

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, April 19, 2016
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of March 15, 2016 regular meeting, March 10, 2016 joint meeting, April 7 special Library Board meeting, and April 8 joint meeting.
4. Correspondence
5. Committee Reports
 - Friends of the Demmer Library
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
6. Director's Report
7. Budget Review
 - Payment of Bills
 - Special Accounts Review
 - Non-lapsing account deposit
8. Old Business
 - Building Renovation
 - Trustees essentials
9. New Business
 - Worksite wellness proposal – allocation of health insurance premium funds from non-lapsing
10. Comments from citizens

Next Meeting: May 17, 2016 4:30 p.m.

Any person planning to attend this meeting who has difficulty managing stairs or who needs some type of special accommodations in order to participate should notify the Demmer Library at 715/546-3391.