

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, May 17, 2016**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of April 19, 2016 regular 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
8. Old Business
  - Building Renovation
  - Trustees essentials – Chapter 10, Library Policies (Vicki)
9. New Business
10. Comments from citizens

Next Meeting: June 21, 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.