

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, May 23, 2017
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of April 18, 2017 regular meeting
4. Correspondence
5. Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Design and Construction Committee
6. Director's Report
7. Budget Review
 - Payment of Bills
 - Special Accounts Review
8. Old Business
 - Library mission statement
 - Discuss/Approve - Demmer Trustee Bylaws update
 - Review Financial Policy
9. New Business
 - Discuss/Approve letter to Town Board from LB on behalf of DCC
 - Discuss/Approve job description for Assistant Director/Technical Services Librarian
 - Discuss/Approve Kozar fire alarm replacement
 - Discuss/Approve 2018 County budget request
 - Discuss/Approve 2018 cross border payment requests
 - 2018 capital budget
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens

Next Meeting: June 20, 2017, 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.