

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, June 20, 2017
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of May 23, 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
 - Review Financial Policy
9. New Business
 - Discuss/approve recommendation of DCC for architect to provide design services
 - Staff Vacancy
It is anticipated that the Board will convene in closed session pursuant to Wisconsin Statutes 19.85 (1) (a)-(j) for the following purpose: (c)"considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
Topic: approve salary for Adult/Young Adult Librarian new hire
Return to open session and report on action taken in closed session.
 - Discuss/approve library internship
 - 2018 Budget process
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens

Next Meeting: July 18, 2017, 4:30 p.m.

In compliance with the State of Wisconsin Open Meeting Law requirements, public notices is hereby given that members and a possible a quorum of the Demmer Design and Construction Committee may be present during regular meetings of the Demmer Library Board of Trustees.

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.