

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, June 21, 2016
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of May 17, 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
 - Approve transfer from non-lapsing to operational for purchase of microfilm scanner
8. Old Business
 - Building Renovation
 - Trustees essentials – Chapter 10, Library Policies, and 11, Planning for the Library's Future (Vicki)
 - Review past future planning documents
9. New Business
 - 2017 Operational and Capital Budget
10. Comments from citizens

Next Meeting: July 19, 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.