

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, July 11, 2017**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of June 20, 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
  - 2<sup>nd</sup> Quarter non-lapsing account deposit
8. Old business
9. New business
  - Discuss/Approve first draft of 2018 operational and capital budget to submit to Town
  - Review/Approve the contract from Hoffman Planning, Design & Construction, Inc. for the conceptual and schematic design for the Demmer Memorial Library renovation and expansion
  - Request – possibly place “Cheers for Volunteers” recognition plaque in library (Three Lakes Community Funds)
  - Trustee Essentials – assign the next chapter
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens

Next Meeting: August 15, 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.