

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, July 19, 2016
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of June 21, 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
 - Non-lapsing account deposit
8. Old Business
 - 2017 Operational and Capital Budget
 - Building Renovation
 - Trustees essentials – Chapter 12 (Catherine)
9. New Business
 - WVLS statistics report
10. Comments from citizens

Next Meeting: August 16, 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.