

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 15, 2017
4:30 p.m.
Library Lower Level

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of July 11, 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
 - 2018 operational and capital budget - process update
 - Trustee Essentials – Chapter 15, Library Board and Public Records Law
9. New business
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.