

Agenda - AMENDED
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 23, 2016
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of July 19, 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 13 (Paul)
9. New Business
 - Library book sales and volunteers
 - Library mission statement
10. Comments from citizens

Next Meeting: September 20, 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.