

Agenda - Amended
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, September 19, 2017
4:30 p.m.
Library Lower Level

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of August 15, 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 – Assign/Discuss Chapter 16
9. New business
 - Special account information request
 - Review proposed process for paying construction bills
 - Discuss/approve use of remaining funds in non-lapsing for construction costs
 - Discuss/approve resolution to allow payment of bills in advance of scheduled board meetings
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens
13. Adjourn

Next Meeting: October 17, 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.