

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, September 20, 2016
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of August 23, 2016 regular meeting
4. Correspondence
5. Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
6. Director's Report
7. Budget Review
 - Payment of Bills
 - Special Accounts Review
8. Old Business
 - 2017 Operational and Capital Budget
 - Building Renovation
9. New Business
 - Demmer Trust
 - Library mission statement
10. Comments from citizens

Next Meeting: October 18, 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.