

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, November 21, 2017
4:00 PM
Library Lower Level

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of October 24, 2017 regular meeting and November 7, 2017 special meeting
4. Correspondence
5. Committee reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Design and Construction Committee
 - Approval: Design Document set
6. Director's report
7. Budget review
 - Payment of bills
 - Review and approve construction bills
 - Special accounts review
8. Old business
 - 2018 operational and capital budget - process update
 - Trustee Essentials - Discuss Chapter 16 (Steve Garbowicz)
 - Logistics for library services during construction
9. New business
 - Update – Demmer Trust
 - Board members with expiring terms – Catherine Marshall, Laura Wipperman
 - Formal designation – records custodian
 - Library FEIN
 - Director evaluation
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens
13. Adjourn

Next Meeting: December 19, 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.