

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, December 19, 2017
4:30 PM
Library Lower Level

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of November 21, 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
 - 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
 - Approve – lease for downtown storefront
 - Property insurance coverage during construction
 - Board members with expiring terms – Catherine Marshall, Laura Wipperman
 - Appointment of school representative for two-year term
 - Library FEIN
 - Formal designation – records custodian
 - Director evaluation
9. New business
 - Consider/approve 2018 Oneida County Library Board contract
 - Appoint VP pro tem to chair January meeting
 - Consider a motion to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: set 2018 wages.)
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens
13. Adjourn

Next Meeting: January 16, 2018, 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.