

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

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of November 15, 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
 - Payment of bills before December 31, 2016
 - Unused 2016 funds
8. Old Business
 - 2017 Operational and Capital Budget
 - Building Renovation
 - Library mission statement
 - Board Members with expiring terms – Paul Kaiser, Vicki Reuling
 - Director evaluation
 - Personnel Policy review – approve wellness policy
9. New Business
 - Consider/approve 2017 Oneida County Library Board contract
 - 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: employee evaluations and set 2016 wages.)
 - Trustees Essentials
 - WVLS/DPI update – Public Library System Redesign
10. Comments from citizens

Next Meeting: January 17, 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.