

**Agenda - AMENDED**  
**Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees**  
**Thursday, January 4, 2018**  
**4:00 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Building update
4. Approve payment of Mach IV invoice 5514 dated 12/15/2017 and Mach IV Invoice 5556 dated 12/27/2017
5. **Approve payment PSI invoice 542605 dated 12/8/2017 (received 1/4/2018, postmarked 1/2/2018)**
6. Public Comments
7. Adjournment

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.