

Agenda - AMENDED
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 23, 2018
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of December 19, 2017 regular meeting and January 4, 2018 special 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 operating budget bills
 - Review and approve construction bills
 - Special Accounts Review
 - 4th Quarter 2017 non-lapsing budget deposit
 - 2017 End of Year budget review/Non-Lapsing account review
8. Old Business
 - Logistics for library services during construction
 - Location for library board/public meetings
 - Library FEIN
9. New Business
 - Introduction of new trustee Alison Pichowski
 - Election of library board officers for 2018
 - Review and approve: construction documents from Hoffman Planning, Design & Construction
 - Low voltage/IT design build RFP
 - Candidate Forum
 - Discuss/approve waiver for alcohol in library: "renovation party" gathering
 - 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 performance review.)
10. Comments from citizens

Next Meeting: February 20, 2018, 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.