

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, February 20, 2018**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of January 23, 2018 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 operating budget bills
    - Review and approve construction bills
  - Special Accounts Review
8. Old Business
  - Logistics for library services during construction
    - Location for library board/public meetings
    - Review move timeline
    - Schedule special meeting to coordinate move logistics
  - Candidate Forum
  - Library FEIN
9. New Business
  - Review/approve library construction bid award recommendation for town board
  - Review/award low voltage/IT bid
  - Demmer Library annual report
  - Statement concerning public library system effectiveness
  - Trustees essentials chapter 17
  - Memorandum of understanding with Historical Society – appoint workgroup
  - Discussion: town facility maintenance position
10. Comments from citizens

Next Meeting: March 20, 2018, 4:00 p.m., location to be announced.

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.