

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, March 20, 2018**  
**4:00 p.m.**  
**Three Lakes School Board Room – 6930 W. School Street, Administrative Entrance**

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of February 20, 2018 regular meeting and March 8, 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
8. Old Business
  - Logistics for library services during construction
  - Candidate Forum – report
  - Memorandum of understanding with Historical Society
9. New Business
  - Review/approve library construction contract recommendation for town board
  - Review IT/low voltage estimate changes
  - 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: April 17, 2018, 4:00 p.m., Three Lakes School board room.

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.