

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, April 17, 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 March 20, 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 / quarterly accounts review
 - Approve 1st quarterly non-lapsing deposit
8. Old Business
 - Logistics for library services during construction
 - Candidate Forum – report
 - Memorandum of understanding with Historical Society
 - Approve IT/low voltage bids
9. New Business
 - Staffing update
10. Comments from citizens

Next Meeting: May 15, 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.