

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, May 15, 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 April 17, 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
8. Old Business
  - Logistics for library services during construction
  - Memorandum of understanding with Historical Society
9. New Business
  - Wisconsin DPI Public Library Standards – 2018 update
  - Discuss/approve 2019 County budget request
  - Discuss/approve 2019 cross border payments
  - 2019 Capital budget
10. Comments from citizens

Next Meeting: June 19, 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.