

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, June 19, 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 May 15, 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
 - Memorandum of understanding with Historical Society
 - 2019 Capital budget
9. New Business
 - 2019 Budget process
 - Town building maintenance position
 - Trustee Training Week, August 13-17
 - Discuss/approve change to future regular meeting time
10. Comments from citizens

Next Meeting: July 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.