

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, July 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 June 19, 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
 - Approve 2nd quarter non-lapsing transfer
8. Old Business
 - Logistics for library services during construction
 - Review/approve memorandum of understanding with Historical Society
 - 2019 Budget process
 - Town building maintenance position ("municipal works")
9. New Business
 - Discuss/approve waiver to bidding process for building signage
 - Discuss/approve waiver to bidding process for shelving
 - Discuss/approve waiver to bidding process for furnishings
 - Plan for building dedication/ribbon cutting
10. Comments from citizens

Next Meeting: August 21, 2018, 3:45 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.