

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, October 16, 2018
3:45 pm – Demmer Library construction site – 6961 W. School Street
4:30 pm - Three Lakes School Board Room – 6930 W. School Street, Administrative Entrance

Public notice is hereby given that a quorum of the Demmer Library Board of Trustees may be present at the Demmer Memorial Library construction site at 3:45 PM on Tuesday, October 16, for an informational tour of the building. No formal actions will be taken at this time; the full board will convene at 4:30 PM at the Three Lakes School Board Room following the tour.

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of September 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
 - Review quarterly financial report
 - Approve 3rd quarter non-lapsing transfer
8. Old Business
 - Logistics for library services during construction
 - 2019 Budget process
 - Town building maintenance position ("municipal works")
 - Plan for building dedication/ribbon cutting
 - Discuss/approve DCC recommendations for FF&E purchases
 - Board vacancy
 - Consider recommending to town board a candidate to complete Alison Pichowski's term
 - Trustee's Essentials Chapter 18 – Library Board Appointments and Composition
9. New Business
 - Demmer Trust
 - 2018 Staffing
10. Comments from citizens

Next Meeting: November 20, 2018, 4:30 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.

Public notice is hereby given that members and a possible quorum of the Demmer Design and Construction Committee may be present during this meeting. Committee members attend this meeting to report on topics which they have planning and decision-making responsibility to the Demmer Board of Trustees. All formal actions will be taken by the Demmer Board of Trustees and not the Design and Construction Committee.