

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, November 20, 2018
4:30 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 minutes
 - October 16, 2018 regular meeting and October 30, 2018 special 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
 - 2019 Budget process
 - Town building maintenance position ("municipal works")
 - Plan for building dedication/ribbon cutting
 - Demmer Trust
 - Consider a motion to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: staff evaluations, review 2019 staffing proposal.)
 - Trustee's Essentials Chapter 19 – Library Director Certification
9. New Business
 - Introduce new board member – Ann Asbeck
 - Board members with expiring terms: Dianna Blicharz, Kathleen Olkowski
 - Library director evaluation
 - Library director unused vacation time
10. Comments from citizens

Next Meeting: December 18, 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.