

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, December 18, 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
 - November 20, 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
 - Town building maintenance position ("municipal works")
 - Plan for building dedication/ribbon cutting
 - Demmer Trust
 - Trustee's Essentials Chapter 20 – The Library Board and Building Accessibility
 - Library director evaluation
9. New Business
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.