

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 15, 2019
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
 - December 18, 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 / quarterly account review
 - 4th Quarter 2017 non-lapsing budget deposit
 - 2017 End of Year budget review/Non-Lapsing account review
8. Old Business
 - Plan for building dedication/ribbon cutting
 - Demmer Trust – new trustees recommended to town board
 - Trustee's Essentials Chapter 20 – The Library Board and Building Accessibility
9. New Business
 - Library move into back into remodeled building
 - Election of board officers for 2019
 - Staffing update: 2019 staff hours; discuss/approve high school page/library internship position
 - 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: employee performance review – report on library director evaluation.)
10. Comments from citizens

Next Meeting: February 19, 2018, 4:30 p.m., location TBA

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.