

Agenda – AMENDED 2nd time
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, February 19, 2019
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - January 15, 2019 regular meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Design and Construction Committee
 - Consider/approve recommendation to dissolve the DCC per fulfillment of chartered responsibility
- Director's Report
- Budget Review
 - Payment of bills
 - Review and approve operating budget bills
 - Review and approve construction bills
 - Special accounts review
- Old Business
 - Library move into back into remodeled building
 - Plan for building dedication/ribbon cutting
 - Trustee's Essentials Chapter 21 – The Library Board and Accessible Services
- New Business
 - Review/approve 2018 annual report
 - Review/approve 2018 statement of system effectiveness
 - Designate board-controlled funds: BMO bank account
 - 2019 strategic planning
 - 2019 spring candidate forum
- Comments from citizens

Next Meeting: March 19, 2019, 4:30 p.m., Demmer Library Tamarack 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.