

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, May 21, 2019
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - April 16, 2019 regular meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
- Director's Report
 - Construction report
 - Library building transition report
- Budget Review
 - Payment of bills
 - Review and approve operating budget bills
 - Review and approve construction bills
 - Special accounts review
- Old Business
 - Plan for building dedication/ribbon cutting – June 29, 2019
 - Trustee's Essentials Chapter 22 – Freedom of Expression and Inquiry, Ann A.
 - 2019 strategic planning
 - Town buildings & grounds maintenance/municipal works/custodial - update
- New Business
 - Discuss/approve 2019 County budget request
 - Discuss/approve 2019 cross border payments
- Comments from citizens

Next Meeting: **June 11, 2019, 4:30 p.m.**, Demmer Library **Maple** Room (change of location and to 2nd Tuesday)

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.