

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, July 16, 2019**  
**4:30 p.m.**  
**Demmer Library Tamarack Meeting Room**

- Call to Order
- Approval of the Agenda
- Approval of minutes
  - June 11, 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
  - Approve 2<sup>nd</sup> quarter non-lapsing transfer
  - Quarterly accounts report
- Old Business
  - Strategic planning
  - Town buildings & grounds maintenance/municipal works/custodial – update
- New Business
  - 2020 capital and operating budget process – first review
  - Report on grand opening 6/29/2019
  - Trustee's Essentials Chapter 24 – Library Friends and Library Foundations
- Comments from citizens

Next Meeting: August 20, 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.