

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, August 20, 2019**  
**4:30 p.m.**  
**Demmer Library Tamarack Meeting Room**

- Call to Order
- Approval of the Agenda
- Approval of minutes
  - July 16, 2019 regular meeting
- Correspondence
  - Catherine Marshall resignation
- Committee Reports
  - Three Lakes Public Library Foundation
  - Oneida County Library Board
- Director's Report
  - Construction report
- Budget Review
  - Payment of bills
    - Review and approve operating budget bills
    - Review and approve construction bills
  - Special accounts review
- Old Business
  - Strategic planning
  - Town buildings & grounds maintenance/municipal works/custodial – update
  - Report on grand opening 6/29/2019
  - 2020 capital and operating budget process – second review
- New Business
  - Report: 2019 maker camp – Paul Wussow
  - Discussion with new TL School superintendent Teri Maney
  - Review/approve: meeting room policy
  - Trustee's Essentials Chapter 24 – Library Friends and Library Foundations
- Comments from citizens

Next Meeting: September 17, 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.