

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, September 17, 2019
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - August 20, 2019 regular meeting
- Correspondence
 - Vicki Reuling Citation of Merit
 - Marla Sepnafski Librarian of the Year
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Strategic planning workgroup
- 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
 - 2020 capital and operating budget process – third review
- New Business
 - Board vacancy
 - Recognition – Catherine Marshall
 - Library/director participation in “Forward Three Lakes” - update
- Comments from citizens

Next Meeting: October 15, 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.