

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, October 15, 2019
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - September 17, 2019 regular meeting
- Correspondence
- 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 – fourth review
 - Board vacancy
- New Business
 - Consider/adopt: Notification of general records schedule (records retention)
 - Trustees Essentials: Chapter 25 – Liability Issues
 - Marathon County Public Library system update
- Comments from citizens

Next Meeting: November 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.