

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, November 19, 2019
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - October 15, 2019 regular meeting
- Correspondence
 - Forest County
 - Demmer Trust
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Strategic planning workgroup
- Director's Report
 - Green space/construction report
 - System/Vcat updates
- Budget Review
 - Payment of bills
 - Special accounts review
- Old Business
 - 2020 capital and operating budget process – report on approval
 - Board vacancy
 - Consider/adopt: Notification of general records schedule (records retention)
 - Trustees Essentials: Chapter 26 – Public Library Systems Board
- New Business
 - Board members with expiring terms: Paul Kaiser, Dan McKissack
 - Library director evaluation (schedule)
 - Discuss/approve: capital expenditures (non-lapsing account)
 - Discuss/approve: solar project
 - Discuss/approve: program mini grant
- Comments from citizens

Next Meeting: December 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.