

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, February 18, 2020
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - January 21, 2020 regular meeting
- Correspondence
- 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 Candidate forum
 - Trustees Essentials: Chapter 27 – Trustee Orientation and Continuing Education
- New Business
 - Review/approve 2019 annual report
 - Review/approve 2019 annual report statement of system effectiveness
 - Review/approve H. Materials Selection – Collection Development Policy (update)
- Comments from citizens

Next Meeting: March 17, 2020, 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.