

**Agenda**  
**Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, March 7, 2017**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Building update
4. Discuss/approve governing document for Demmer Design and Construction Committee
5. Commissioning of members of the Demmer Design and Construction Committee
6. Public Comments
7. Adjournment

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.

How to advise the board to decision:

M/J vs. RFP

- Timeline
- Cost
- Familiarity
- Comfort level with LB working with
- Qualifications working with libraries

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