

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

1. Call to Order
2. Approval of the Agenda
3. Building update
4. Receive recommendation from Demmer Design and Construction Committee regarding the design/elimination and related cost of electrical "alcove" in schematic design.
5. Discuss/approve design changes and expense related to electrical alcove.
6. Update and next steps: library logistics during construction
7. Payment of bill
8. Public Comments
9. 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.