



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Thursday, April 6, 2017**  
**5:00 p.m.**  
**Library Lower Level**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from March 27, 2017 Meeting
5. Review Results of Funktion Design's Statement of Qualifications
6. Develop Interview Questions and Ratings Matrix Information
7. Develop Recommendation to Library Board on proceeding with choosing an architect
8. Timeline
9. Public Comments
10. Set next meeting date and adjourn

Public notice is hereby given that members and a possible a quorum of the Demmer Library Board of Trustees may be present during this meeting. Trustees will be at the meeting to gather information about subject over which they have decision-making responsibility. No formal actions will be taken by the Demmer Board of Trustees at this meeting.

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.