



Agenda
Demmer Library Design and Construction Committee
Thursday May 18, 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 May 3, 2017 Meeting
5. Status of Town Office/Police Department Building
6. Review Architects' communication and response
7. Finalize logistics for the architect interviews
8. Review the next steps in architect selection process
9. Review and discuss proposed letter from the Library Board to the Town Board regarding process for securing Town Funds
10. Timeline
11. Public Comments
12. 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.