



**Special Meeting Agenda – Closed Session**  
**Demmer Library Design and Construction Committee**  
**Wednesday, May 31, 2017**  
**9:45 a.m.**  
**Library Lower Level**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Move into closed session in accordance with Wis. Statute 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other business whenever competitive or bargaining reasons require a closed session. Interview, deliberate and consider proprietary information submitted by firms in response to library question for proposal on the design for renovations and expansion of the Edward U. Demmer Memorial Library. Roll call vote.
5. Return to open session to act on any matter(s) discussed in closed session requiring committee action. Roll call vote.
6. 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.