



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Tuesday June 6, 2017**  
**6:00 p.m.**  
**Library Lower Level**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from May 18, 2017 and May 31, 2017 Meeting
5. 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.
6. Review the next steps in architect selection process
7. Timeline
8. Public Comments
9. 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.