



Agenda
Demmer Library Design and Construction Committee
Wednesday June 21, 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 June 6, 2017 Meeting
5. Update on response to Library Board's letter to the Town Board regarding next steps to be taken in obtaining a financial commitment from the Town Board.
6. Update on Library Board meeting regarding the architect selection
7. Next steps:
 - Notify selected architect request contract
 - Notify non-selected architect
 - Negotiate contract
 - Refer contract to Library Board – July 18
 - Refer contract to Town Board for approval/signature – August 1
 - Begin work with architect August 2
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.