



Agenda
Demmer Library Design and Construction Committee
Monday, July 10, 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 21, 2017 Meeting
5. Review contract submitted by Hoffman Planning, Design & Construction, Inc. for the Demmer Addition and Renovation. Prepare recommendation to Library Board on the acceptance of the contract.
6. Next steps for review:
 - Refer contract to Library Board – July 11
 - Negotiate contract
 - Refer contract to Town Board for approval/signature – July 18 or Aug 1
 - Begin work with architect August 2
7. Public Comments
8. 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.