



Agenda
Demmer Library Design and Construction Committee
Thursday September 28, 2017
2:30 p.m.
Library Lower Level

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from September 14, 2017 Meeting
5. Update on Town Building Plans
6. Presentation by Hoffman Planning, Design and Construction on Schematic Design Action Items:
Approval of project “scheme” (floor plan, cost estimate, scope, fire protection/sprinkler system & exterior elevations)
Civil Consultant recommendation and approval
Geotechnical services recommendation and approval
7. Review of Design Milestone Schedule
8. Solar Photovoltaic Panel incentive & grant options
9. Logistics of Library Services during construction/renovation
10. Process for completion certification and payment of the bills
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.