



Agenda
Demmer Library Design and Construction Committee
Tuesday, October 17, 2017
3:00 p.m.
Library Lower Level

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from September 28, 2017 Meeting
5. Update on Town Building Plans
6. Update on Town Board Discussion on Schematic Design Presentation
7. Review of schematic design
8. Furniture/fixture and equipment progress
9. Process for payment of the bills
10. Logistics of Library Services during construction/renovation
11. Construction Management Options
12. Public Comments
13. 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.