



Agenda
Demmer Library Design and Construction Committee
Thursday, October 19, 2017
1:30 p.m.
Library Lower Level

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from October 17, 2017 Meeting
5. Update on Town Building Plans
6. Review of schematic design
 - Exterior Design (materials, colors, windows)
 - Plan commission presentation overview
 - Interior casework
 - Door / access control
 - Start identifying security / CCTV requirements.
 - Civil Consultant recommendation and approval
 - Geotechnical services update
7. Construction Management Options
8. Process for payment of the bills
9. Furniture/fixture and equipment progress
10. Milestone Schedule
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.