



Agenda
Demmer Library Design and Construction Committee
Wednesday, November 1, 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 25, 2017 Meeting
5. Update on Town Building Plans
6. Preliminary Site Design
 - Civil Engineering Update
 - Stormwater management
 - Geotechnical Soil Borings – scheduled for 11/3
7. Exterior design updates
 - Porch columns
 - Historical society porch columns
 - South façade windows
 - North façade window replacement costs
 - Mechanical equipment / meter screening
 - Area wells
 - Trash / recycling containers
 - Exterior lighting
 - Material comparisons (siding, windows, roofing)
 - Material colors
8. Plan updates
 - Drop off counter outside Local History room
 - Maker / Large Study arrangement
 - Casework / Cabinetry updates
9. Electronic access door control
10. Interior Design
 - Finish schedule
 - Ceiling Plans
 - Typical Materials
 - MEP systems
 - Plumbing fixture questions.
11. Construction Management – Estimate for weekly site visit by Field Project Manager.
12. Logistics of Library Services during construction/renovation
13. Furniture/Fixtures/Equipment – Approval of the South Central Library Service Contract
14. Public Comments
15. 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.