



Agenda
Demmer Library Design and Construction Committee
Wednesday, November 9, 2017
4:00 p.m.
Library Lower Level

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from November 1, 2017 Meeting
5. Update on Town Building Plans
6. Update on Library Board Special Meeting
7. Updates on Library/HS design
8. Furniture/Fixtures/Equipment
9. Memo of Understanding with Historical Society
10. Reclamation Plan
11. Construction Management – Estimate for weekly site visit by Field Project Manager.
12. Logistics of Library Services during construction/renovation
13. Public Comments
14. 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.