



Agenda - AMENDED
Demmer Library Design and Construction Committee
Wednesday, November 15, 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 November 9, 2017 Meeting
5. Update on Town Building Plans
6. Site Design
 - 6.1. Progress update
 - 6.2. Historical Society ramp / stair
 - 6.3. Trash enclosure
 - 6.4. Civil contract
 - 6.5. Geotechnical Soil Borings Updates on Library/HS design
 - 6.6. Fireplace Options
7. Design Development set overview
 - 7.1. Alcove update
 - 7.2. Architectural, Structural, HVAC, Electrical, Plumbing
 - Owner responsibility items (e.g. paper towel dispensers)
 - 7.3. **Approval – Design Development**
8. Interior Design
 - 8.1. Design vs FFE scope
 - 8.2. Concept ideas
 - 8.3. Local History Entrance
 - 8.4. Maker Space ideas
 - 8.5. Front Vestibule function
9. Consider contract with South Central Library System for Furniture and Fixtures Consultation
10. Reclamation Plan
11. Construction Management Clarification
12. Precertification of Contractors
13. State Building Code update.
14. **Hoffman invoice - approve October payment**
15. Logistics of Library Services during construction/renovation
16. Public Comments
17. 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.