



Agenda
Demmer Library Design and Construction Committee
Tuesday, November 21, 2017
2:30 p.m.
Library Lower Level

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from November 13, 2017 Meeting and November 15, 2017 Meeting
5. Design Development approval and budget constraints
6. Consider Contracts for Furniture, Fixtures and Equipment
 - 6.1 South Central Library System for Furniture and Fixtures Consultation
 - 6.2 Hoffman Interior Design
7. Reclamation Plan
8. Logistics of Library Services during construction/renovation
9. Construction Management
10. Public Comments
11. 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.