



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Tuesday, November 28, 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 21, 2017 Meeting
5. Town building update
6. Design Development review and budget constraints
7. Site Design Update
  - a. Coordinate with Town for Site / Stormwater design
  - b. Geotechnical Boring update
  - c. Sanitary Line Replacement
  - d. Zoning Appeal Plan Commission Review
8. Building Design
  - a. Confirm pending DD comments
  - b. Interior Concepts
  - c. FF&E Working Committee
9. Review Design Schedule
10. Reclamation Plan
11. Logistics of Library Services during construction/renovation
12. Construction Management
13. Memorandum of understanding with Historical Society
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.