



Agenda
Demmer Library Design and Construction Committee
Monday, December 18, 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 December 13, 2017 Meeting
5. Update on Plan Commission and Town Board Review and Approvals
6. Site Update (overview)
 - a. French Drain Updates
 - b. Stormwater Review
7. Exterior Finish Selection (Color)
 - a. Discuss porch timber structure options
8. Interior Finish & Lighting Presentation
9. FF&E Coordination
10. IT Update
11. Electrical Power Plan items (overview only – establish sub-committee for meeting later in the week)
12. Comments from DCC
13. Open Action Items
14. Review Design Schedule
15. Reclamation Plan
16. Logistics of Library Services during construction/renovation
17. Construction Management
18. Public Comments
19. 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.