



**Agenda – AMENDED 2<sup>nd</sup> time**  
**Demmer Library Design and Construction Committee**  
**Thursday, January 4, 2018**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to order
2. Report on agenda posting
3. Agenda approval
4. Review & approval of minutes from December 18, 2017 meeting
5. Approve payment of Mach IV invoice 5514 dated 12/15/2017 and **Mach IV Invoice 5556 dated 12/27/2017**
6. **Approve payment PSI invoice 542605 dated 12/8/2017 (received 1/4/2018, postmarked 1/2/2018)**
7. Review payment spreadsheet
8. Update on financials
9. Approve Hoffman change order for interior design
10. Update on WPS/DeLeers/Hoffman discussion
11. Update on Oneida County zoning change request
12. Interior design
  - a. Fireplace and fireplace mantel
  - b. Book arch to children's area
  - c. Circulation desk**
13. Comments from DCC
14. Open action items
  - a. Book drop**
  - b. Trash enclosure**
15. Review design schedule
16. Reclamation plan
17. Public Comments
18. 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.