



Agenda
Demmer Library Design and Construction Committee
Friday, January 19, 2018
3:00 p.m.
Library Lower Level

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from January 4, 2018 Meeting
5. Approve for payment Hoffman Invoice 17221-6 amended 1/15/18
6. Review Payment Spreadsheet
7. Interior Design Update
8. Book Arch to Children's Area
9. Construction Document Drawings
10. Bid Process
11. Sub Committee on Changes and Issues
12. RFP -Low Voltage (ITT)
13. Review Design Schedule
14. Reclamation Plan
15. Public Comments
16. 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.