



Agenda
Demmer Library Design and Construction Committee
Tuesday, January 23, 2018
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 January 19, 2018 Meeting
5. Outstanding Items on Construction Document Drawings
6. Construction Document Review and Sign Off
7. Bid Process Review
8. Sub Committee on Changes and Issues
9. RFP -Low Voltage (ITT)
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.