



Agenda
Demmer Library Design and Construction Committee
Thursday, February 15, 2018
Immediately following the Opening of the Low Voltage Bids
Three Lakes Board Room

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from January 23, 2018 Meeting
5. Approval of Hoffman Bill #17221-7 and Advertising bills for RFP's
6. Bid Process Review – No formal action will be taken on the bids
7. Sub Committee on Changes and Issues
8. Furnishings Update
9. Stormwater Management Report
10. State Conditional Approval
11. Status of Asbestos Survey
12. Memorandum of Understanding
13. Book Arch into Children's Area
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.