



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Monday, February 19, 2018**  
**4:00 PM**  
**Library Lower Level**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from February 15, 2018 Meeting
5. Update from Hoffman on bidding General Contractors qualifications
6. Determination on alternate options
7. Recommendation of General Contractor to the Library Board based on low bid
8. Steps in developing contract with General Contractor
9. Update on qualifications for IT/low voltage bid
10. Recommendation of IT/low voltage contractor to library board
11. Public Comments
12. 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.