



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Wednesday, March 7, 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 19, 2018 Meeting
5. Approve construction bills
6. Report – town board action on bid award
7. Update – contract negotiations with Greenfire Management, LLC
8. Update on meeting with PieperPower/Systems Technologies - IT/low voltage
9. Asbestos/lead paint
  - a. Report
  - b. Abatement
10. Update – FF&E budget
  - a. Furnishings
  - b. Book arch to children’s area
11. Update – MOU with historical society
12. Construction management
13. Update – reclamation plan
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.