

Agenda
Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees
Thursday, March 8, 2018
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Building update
 - a. Contract with Greenfire
 - b. MOU with historical society
 - c. MOU between Foundation and Town re: formalizing transferring funds to town
4. Transition updates
 - a. Timeline review
 - b. Mover selection/planning
 - i. Waiver for road weight limits
 - c. Storefront
 - i. Building signage
 - ii. 15 minute parking
 - iii. Discuss/approve: Automatic door power assist/door opener
 - d. School
 - e. Storage
 - f. Library programs/services
 - i. Book foster program – report
 - ii. Story Hour/Baby Story Time temporary location
 - iii. Fines amnesty in March
5. Approve construction and transition bills
 - a. Hoffman invoice
 - b. NorthStar Environmental
 - c. Storefront rental
6. Public Comments
7. Adjournment

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.