



Agenda
Demmer Library Design and Construction Committee
Tuesday, April 10, 2018
4:00 PM
Three Lakes School Board Room

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from March 20, 2018 Meeting
5. Update on construction progress.
6. Payment of bills
7. Interior Design Expenses
8. Status of Memorandums of Understanding
9. Asbestos Abatement Update
10. Storm Water Management Plan Options
11. Construction Management – Owners Representative
12. Status of Recycling Effort
13. Ground Breaking Ceremony
14. IT/Low Voltage Status
15. Furnishings Report
16. Fireplace Mantel
17. Children’s Area Archway
18. Signage
19. Recognition Wall
20. Status of restrooms
21. Financial Spreadsheet
22. Public Comments
23. 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.