



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Wednesday, May 2, 2018**  
**3:00 PM**  
**Three Lakes Town Board Room**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from April 10, 2018 Meeting
5. Update on construction progress
6. Contract with Owners Representative
7. Update on Furnishings
8. Report from Signage working group
9. Recognition wall
10. Fireplace Mantel
11. IT/Low Voltage Status
12. Groundbreaking Ceremony
13. Financial Spreadsheet
14. Payment of the bills
15. Public Comments
16. 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.