



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Wednesday, June 27, 2018, 4:00 PM**  
**Three Lakes Town Board Room**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from June 13, 2018 Meeting
5. Construction update – discuss/approve drainage contingency
6. Reuse of Demmer Siding
7. Ceiling Tiles
8. Report from Signage workgroup and select signage contractor
9. Report from Furnishings workgroup and select vendor(s)
10. Recognition Wall
11. Children’s Room Arch
12. Financial Spreadsheet
13. Payment of the bills
14. Ribbon-Cutting Ceremony
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.