



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Thursday, July 12, 2018, 9:00 AM**  
**Three Lakes School Board Room**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from June 27, 2018 Meeting
5. Update on construction progress
6. Update on building waterproofing
7. Decision on walk-off flooring
8. Update on signage
9. Update on Furnishings with cost estimates
10. Recognition Wall
11. Children's Room Arch
12. Financial Spreadsheet
13. Payment of the bills
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.