



Agenda
Demmer Library Design and Construction Committee
Thursday, August 16, 2018, 9:00 AM
Reiter Center, Three Lakes

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from July 12, 2018 Meeting
5. Update on construction progress
6. Update on signage and acceptance of sign contractor
7. Update on FF&E
 - a. Consider/approve purchase of children's area shelving
 - b. Consider/approve contract for Hearing Loop in large meeting room
8. Recognition Wall
9. Children's Room Arch
10. Financial Spreadsheet
11. Payment of the bills
12. Public Comments
13. 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.