



Agenda
Demmer Library Design and Construction Committee
Wednesday, September 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 August 16, 2018 Meeting
5. Update on construction progress
6. Financial Spreadsheet
7. Update on signage
8. Update on FFE
 - Discuss/approve quote for additional circulation desk units
 - Discuss/approve proposal for shelving
 - Discuss/approve purchase of first tier furnishings
 - Discuss/approve revised quote from Systems Tech/Pieper Power for small conference room
 - Discuss/approve quotes for multimedia system for large conference room
9. Update on landscaping
10. Recognition Wall
11. Children's Room Arch
12. Payment of the bills
13. Public Comments
14. 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.