



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Monday, January 14, 2019**  
**10:30 AM**  
**Three Lakes School Board Room**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from December 17, 2018 Meeting
5. Review & Approval of Minutes from email billing approval
6. Update on construction progress
7. Review and Approval of Change Orders
8. Financial Spreadsheet
9. Update on signage
10. Update on FFE
11. Landscaping
12. Recognition Wall
13. Children's Room Arch
14. Payment of the bills
15. Public Comments
16. Consider and recommend dissolution of the DCC
17. 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.



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Monday February 18, 2019, 10:30 AM**  
**Demmer Library**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Message from Library Board President
5. Review & Approval of Minutes from January 14, 2019 Meeting
6. Update on construction progress
7. Review and Approval of Change Orders
8. Financial Spreadsheet
9. Update on signage
10. Update on FFE
11. Recognition Wall
12. Payment of the bills
13. Public Comments
14. Dissolution of the DCC
15. Adjourn

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