



490 East Grand Avenue
Wisconsin Rapids, WI 54494
(715) 422-5136
www.mcmillanlibrary.org

Nominating Committee

William Clendenning

Susan Feith

Kim Heniadis

Notice is hereby given of a meeting of the McMillan Library Nominating Committee to be held in Study Room #4 at McMillan Library, 490 E Grand Ave on Tuesday, June 14th at 1:00 p.m. The public may attend in person.

This meeting may involve information gathering on matters that may come before the committees or Board at a later time. It is possible that half or more of the members of the Library Board, or more than half of the members of a different committee of the Board may be present. Therefore, this meeting may constitute a meeting of the Library Board or a meeting of another committee of the Board, and is noticed as such through this notice. No deliberation or action will be taken by any other committee or the Library Board at this presentation.

Agenda

- 1. Call to order**
- 2. Open Meeting Declaration**
- 3. Roll Call**
- 4. Discuss Nominees for Leadership Positions**
- 5. Adjournment**

Please note: With sufficient advance notice, reasonable efforts will be made to accommodate the needs of attendees with disabilities by providing assistance and/or auxiliary aides.