

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

AGENDA

McMillan Memorial Library Capital Campaign Committee Wednesday, June 24, 2020 – 5:00 p.m.

Notice is hereby given of a meeting of the McMillan Library Capital Campaign Committee to be held via remote videoconferencing on Wednesday, June 24, 2020, at 5:00 p.m. The public may view the videoconference through this link: https://us02web.zoom.us/j/2612938727 or can listen to the meeting by calling 1 (312) 626-6799, Access Code: 261 293 8727#

Members of the Library Board of McMillan Library may attend a public meeting of the Capital Campaign Committee on Wednesday, June 24, 2020 at 5:00 p.m.

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

- I. Call to order
- II. Committee member reports and updates
- III. 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.