



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

Meeting Notice

**McMillan Memorial Library
Building and Grounds Committee
Tuesday, November 3, 2020 – 5:00 p.m.**

Notice is hereby given of a meeting of the McMillan Library Building and Grounds Committee to be held via remote videoconferencing on Tuesday, November 3, 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#
passcode: mcmillan

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. Consideration of the Learning Futures Project Cost Summary
https://drive.google.com/file/d/1d7FKiG0lscddsapOp_-OrN9U-bthjxMO/view?usp=sharing
- III. Learning Futures Project oversight options
Key Dates:
https://docs.google.com/document/d/18sjZoDILvIRrR_qjOPDI9X0L5OHfgFbZnf0W3Wzj34g/edit?usp=sharing
 - a. Two step committee / Board process
 - b. Library Board as a committee of the whole
 - c. Empowered Building & Grounds Committee
- IV. 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.