



490 East Grand Avenue
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www.mcmillanlibrary.org

Notice is hereby given of a meeting of the McMillan Library Board of Trustees to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on Friday June 3rd at 2:00pm.

Agenda

1. Call to Order

2. Roll Call

3. Open Meeting Declaration

The open forum is at the option of the Library Board President and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the Library Board, open to the public, and not a public hearing. Persons who wish to address the Library Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Library Board. The Board President may or may not respond to statements made.

4. Appoint nominating committee for Board elections

5. In open session, the Committee will vote to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

In closed session, the Board will discuss employment and compensation of specific employees.

The Board may adjourn in closed session, or may take action in open session regarding items discussed in closed session