



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

Notice of Public Meeting
McMillan Library Donation
Ad Hoc Committee
January 19, 2022 4:45 pm
McCourt Conference Room

Ad Hoc Committee

Andrea Galvan, President
Scott Kellogg, Personnel Committee Chairperson
Doug Machon, Building and Grounds Chairperson
Eric Montag, Services Committee Chairperson
Susan Feith, Finance Committee Chairperson

Notice is hereby given of a meeting of the McMillan Library Donation Ad Hoc Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on January 19, 2022 at 4:45 p.m. The public may attend in person or listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727, no participant code, passcode: 369900773

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.

Agenda

- 1. Call to order**
- 2. Open Meeting Declaration**
- 3. Roll Call**
- 4. Approval of Minutes of the September 27, 2021 Meeting**
- 5. Old Business**
 - a. Review Donation Agreement with Solarus and Possible Recommendation to the Full Board**
- 6. New Business**
- 7. 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.