



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

**Agenda**  
**McMillan Memorial Library**  
**Building and Grounds Committee**  
**Wednesday, May 12, 2021 – 5:00 pm**

**Zoom Conference Call Meeting**

<https://us02web.zoom.us/j/2612938727>

**Meeting ID: 261 293 8727**

**Passcode: mcmillan**

**Dial in Number: 1 (312) 626-6799**

**Some members of the Board may meet in a Library Meeting Room**

**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. Approval of Minutes of the April 26<sup>th</sup> and April 30<sup>th</sup> Building and Grounds Committee meetings**
- III. Review contract for owner's representative service with Miron Construction**
- IV. Discuss roll of the owner's representative and how he will work with the Library Board, contractor, architect, and Library Director.**
- V. 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.**

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