

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

Agenda McMillan Memorial Library Building and Grounds Committee Wednesday, June 9, 2021 – 5:00 pm

Zoom Conference Call Meeting

https://us02web.zoom.us/j/2612938727 Meeting ID: 261 293 8727 Passcode: McMillan1 (note passcode change) 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. Consider Building Cost Items
 - a. Display Cabinet Glass System
 - b. Ceiling Conflict in Back Hallway
 - c. Asbestos Abatement
 - d. Other items.
- III. Presentation and Discussion of Furnishings for the Learning Futures Project
- 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.

Strengthening our community through lifelong learning