



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

Meeting Agenda

**McMillan Memorial Library
Building and Grounds Committee
August 18, 2021 – 4:45p.m.
McCourt Conference Room**

Zoom and dial-in option

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

Meeting ID: 261 293 8727. Passcode: McMillan1

Dial in Number: 1 (312) 626-6799

It is possible that a quorum of the Library Board, or of a different 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 different committee of the Board, and is noticed as such through this notice. No deliberation or action will be taken by the Library Board or a different committee at this meeting.

- I. Call to order**
- II. Roll Call**
- III. Approval of Minutes from the August 11, 2021 meeting**
- IV. Report from the Owner's Representative and consideration of any Change Orders or other Learning Futures issues.**
- 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.