

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

Meeting Notice

McMillan Memorial Library Building and Grounds Committee September 9, 2021 – 5:00 p.m. McCourt Conference Room

Notice is hereby given of a meeting of the McMillan Library Building and Grounds Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave, and via remote videoconferencing on September 9, 2021 at 5:00pm. The public may listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727.

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. Roll Call
- III. Approval of Minutes from the August 18, 2021 Building and Grounds meeting
- IV. Report from the Owner's Representative and consideration of any Change Orders or other Leaning Future issues
- V. Review Building and Grounds Projects
- VI. 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.