



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

Meeting Notice

**McMillan Memorial Library
Nominating Committee
June 3, 2021 – 4:00 p.m.
McCourt Conference Room**

Zoom Conference Call Information

<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. Open Forum

The open forum is at the option of the Library Board President and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the Library Board, open to the public, and not a public hearing. Persons who wish to address the Library Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Library Board. The Board President may or may not respond to statements made.

III. Discussion and assignment of duties for establishing nominees for President, Vice President & Treasurer of the Library Board for the coming term

IV. Discussion and assignment of duties for ascertaining interests of trustees for committee assignments for coming term

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.