



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

McMillan Memorial Library
Nominating Committee
June 13, 2025
12 p.m.

Nominating Committee

Scott Kellogg

Emily Kent

Michael Timm

Notice is hereby given of a meeting of the McMillan Library Board Nominating Committee to be held in the 1st Floor Conference Room at City Hall, 444 West Grand Avenue, on June 13, 2025, at 12 p.m.

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 other committee or the Library Board at this presentation.

Agenda

1. Call to Order
2. Open Meeting Declaration
3. Roll Call
4. Approval of Minutes
5. Discussion of Nominations
6. Items for Next Meeting
7. Adjournment