



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

Notice of Public Meeting
McMillan Library Finance Committee
January 4, 2022
4:00 pm
McCourt Conference Room

Finance Committee

Susan Feith, Chairperson
Andrea Galvan, President
Craig Broeren
William Clendenning
Kim Heniadis

Notice is hereby given of a meeting of the McMillan Library Finance Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on January 4, 2022 at 4:00 p.m. The public may attend in person or listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727, no participant code, passcode: 369900773

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.

Agenda

1. Call to order
2. Open Meeting Declaration
3. Roll Call
4. Approval of Minutes of December 9, 2021 Meeting
5. Discuss Process for Engagement with City Regarding Future Budget Cycle
6. Discuss Board Consideration of 501(c)(3) Status for Library Endowment Funds
7. Policy Review & Development - Finance Procedures
8. Old Business
9. New Business
10. Items for Next Agenda
11. 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.