

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

Notice of Public Meeting McMillan Library Finance Committee August 27, 2024 at 4 p.m.

Finance Committee Ron Rasmussen, Chairperson Elizabeth St. Myers, President Ryan Austin Susan Feith Emily Kent Dennis Martin Evan O'Day

Notice is hereby given of a meeting of the McMillan Library Finance Committee to be held via Zoom on August 27, 2024 at 4 p.m. The public may call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773) or by joining in virtually via zoom link: https://us02web.zoom.us/j/2612938727

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. E. Grand Ave Concrete Quote
- 5. 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.