

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

Notice of Public Meeting
McMillan Library Services Committee
September 12, 2023 at 4:30 pm
McCourt Conference Room

Services Committee
Kim Heniadis, Chairperson
Andrea Galvan, President
William Clendenning
Emily Kent
Evan O'Day
Elizabeth St. Myers

Notice is hereby given of a meeting of the McMillan Library Services Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on September 12, 2023 at 4:30 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 other committee or the Library Board at this presentation.

Agenda

- 1. Call to Order
- 2. Open Meetings Declaration
- 3. Roll Call
- 4. Approval of Minutes
- 5. Bulletin Board Policy
- 6. The Inclusive Services Statement and Guide
 - Sections 1-3
 - Sections for other McMillan Library Committees
- 7. Mission Statement
- 8. Items for Next Agenda
- 9. 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.