



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

Notice is hereby given of a special meeting of the McMillan Library Board of Trustees to be held in the McCourt Room at McMillan Library, 490 E Grand Ave on Thursday December 12, 2024 at 5:00pm. The public may attend in person, 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>: <https://us02web.zoom.us/j/2612938727>

Amended Agenda

1. **Call to Order**
2. **Roll Call**
3. **Open Meeting Declaration**
4. **Closed Session**

Motion to convene into Closed Session pursuant to WI §§ 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

In Closed Session, the Board may consider employment, promotion, compensation for a public employee. The Library Board will reconvene into Open Session and take any action resulting from Closed Session.
5. **Library Director Resignation**
6. **Interim Library Board Appointment**
7. **Carryover Transfer for 2024 Operations**
8. **Adjournment**

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Katherine Elchert, Director; kelchert@mcmillanlibrary.org so that necessary arrangements can be made to accommodate each request. It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information.