



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

Notice of Public Meeting
McMillan Library
Nominating Committee
June 25, 2024 at 5 pm
Study Room #4

Nominating Committee

William Clendenning
Susan Feith
Evan O'Day

Notice is hereby given of a meeting of the McMillan Library Board Nominating Committee to be held in Study Room #4 at McMillan Library, 490 E Grand Ave on June 25, 2024 at 5 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. Discussion of Nominations
5. Items for Next Meeting
6. 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.