



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

Notice of Public Meeting
McMillan Library Search Committee
January 20, 2025 at 5:00 pm
McCourt Conference Room

Search Committee:

Elizabeth St.Myers, President
Andrea Galvan
Evan O'Day
Conni O'Keefe

Notice is hereby given of a meeting of the McMillan Library Search Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on January 20, 2025 at 5:00 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. Roll Call**
- 3. Open Meeting Declaration**
- 4. Closed Session**

The Board may vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads: "Motion to convene into Closed Session pursuant to WI19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Search Committee will reconvene into Open Session and take any action resulting from Closed Session.

- 5. Items for Next Agenda**
- 6. 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: Claire Parrish, Interim Director; cparrish@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. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.