



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

Notice of Public Meeting
McMillan Library
Building & Grounds Committee
November 8, 2023 at 5 p.m.
McCourt Conference Room

Building & Grounds Committee

Ryan Austin, Chairperson
Andrea Galvan, President
Susan Feith
Karen Schill
Scott Kellogg
Kim Heniadis

Notice is hereby given of a meeting of the McMillan Library Buildings & Grounds Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on November 8, 2023 at 5 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. Discussion of 2024 Facility Updates
 - Elevator Public Bid Process
 - Grand Ave Entrance Public Bid Process
6. Donor Signage Update
7. Closed Session

The Board may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., which reads:

"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

In closed session, the Committee will discuss negotiations and strategy regarding an agreement for the solar panel array located on the McMillan Memorial Library roof. The Committee will return to open session and may take action regarding the aforementioned solar panel agreement.

8. Building Tour to Identify Future Projects
9. Items for Next Agenda
10. 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.