



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

Notice of Public Meeting  
McMillan Memorial Library  
Nominating Committee  
July 16, 2024 at 4 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 July 16, 2024 at 4 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. Approval of Minutes of Previous Meeting**
- 5. Discussion of Nominations**
- 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.**