

490 East Grand Avenue Wisconsin Rapids, WI 54494 (715) 422-5136 www.mcmillanlibrary.org Notice of Public Meeting McMillan Library Personnel Committee November 21, 2024 at 5:00 pm McCourt Conference Room

Personnel Committee Evan O'Day, Chairperson Elizabeth St.Myers, President Andrea Galvan Karen Schill Scott Kellogg Conni O'Keefe Ron Rasmussen

Notice is hereby given of a meeting of the McMillan Library Personnel Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on November 21, 2024 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. Approve Previous Minutes
- 5. Director Review Process
- 6. Items for Next Agenda
- 7. 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.