



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

**Notice is hereby given of a special meeting of the McMillan Library Board of Trustees to be held via Zoom on Thursday August 29, 2024 at 4:00pm. The public may call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773) or by joining in virtually via zoom link: <https://us02web.zoom.us/j/2612938727>**

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. Roll Call
3. Elevator RFP
4. E. Grand Ave Concrete Quote
5. 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: Katherine Elchert, Director; [kelchert@mcmillanlibrary.org](mailto:kelchert@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.