



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

Notice of Public Meeting

Joint Meeting of:

McMillan Memorial Library Board

AND

McMillan Memorial Library Endowment Fund, Inc.

Tuesday, February 18, 2025 at 5:00 P.M.
McMillan Memorial Library, McCourt Room
490 E. Grand Ave., Wis. Rapids, 54494

Agenda:

1. Call to Order, Roll Call
2. Investment Fund Financial Review (Presentation by WoodTrust Bank)
3. 2024 and YTD 2025 Endowment Fund Donation Report
4. Procedure Review & Planning Pertinent to Endowment Fund
 - a. Follow-up procedure for donations received, including processing/reporting
5. Adjourn

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.