

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

Notice of Public Meeting
McMillan Library Building &
Grounds Committee
March 8, 2023 at 5:00 pm
McCourt Conference Room

Building & Grounds Committee
Doug Machon, Chairperson
Andrea Galvan, President
William Clendenning
Eric Montag
Scott Kellogg
Ryan Austin

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 March 8, 2023 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 other committee or the Library Board at this presentation.

## Agenda

- 1. Call to Order
- 2. Open Meetings Declaration
- 3. Roll Call
- 4. Discussion of Legacy Grant Project Scope and Cost
- 5. Items for Next Agenda
- 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.