

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

Notice of Public Meeting
McMillan Library Services/Personnel Committee
September 11, 2025 at 5:00 pm
McCourt Conference Room

**Services/Personnel Committee** 

Evan O'Day, Chairperson Bill Clendenning Susan Faust Andrea Galvan Scott Kellogg Emily Kent Conni O'Keefe

Notice is hereby given of a meeting of the McMillan Library Services/Personnel Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on September 11, 2025 at 5:00 p.m. The public may attend in person, call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773), or by joining virtually via zoom link: <a href="https://us02web.zoom.us/j/2612938727">https://us02web.zoom.us/j/2612938727</a>

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. Approval of Minutes
  - a. April 23, 2025 Services Committee Minutes
  - b. July 10, 2025 Personnel Committee Minutes
- 5. Director 90-Day Review and Reflection
- 6. Work from Home Policy
- 7. Strategic Plan: First Steps
- 8. Items for Next Agenda
- 9. 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.