



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

Notice of Public Meeting  
McMillan Library Services Committee  
March 12, 2024 at 4:30 pm  
McCourt Conference Room

### Services Committee

Kim Heniadis, Chairperson  
Andrea Galvan, President  
William Clendenning  
Emily Kent  
Evan O'Day  
Elizabeth St. Myers

Notice is hereby given of a meeting of the McMillan Library Services Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on March 12, 2024 at 4:30 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. Approval of Minutes
5. Internet Safety and Acceptable Use Policy
6. Social Media Use Policy
7. Appreciation for Staff Ideas
8. Inclusive Services Guide
9. Mission Statement
10. Items for Next Agenda
11. 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.**