



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

Notice of Public Meeting  
McMillan Library Finance Committee  
January 8, 2025 at 4:30 p.m.  
McCourt Conference Room

**Finance Committee**

**Ron Rasmussen, Chairperson**  
**Elizabeth St. Myers, President**  
**Ryan Austin**  
**Susan Feith**  
**Emily Kent**  
**Dennis Martin**  
**Evan O'Day**

**Notice is hereby given of a meeting of the McMillan Library Finance Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on January 8, 2025 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 Meeting Declaration**
- 3. Roll Call**
- 4. Approval of Previous Minutes**
- 5. Financial Policies**
  - Procurement Policy
  - Grant Management Policy
- 6. Items for Next Agenda**
- 7. 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.**