



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

Notice of Public Meeting
McMillan Library Search Committee
February 4, 2025 at 5:15pm
McCourt Room

Search Committee:

Elizabeth St.Myers, President
Andrea Galvan
Evan O'Day
Conni O'Keefe

Notice is hereby given of a meeting of the McMillan Library Search Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on February 4, 2025 at 5:15 p.m. The public may listen to the meeting by calling 1 (312) 626-6799, Zoom 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 committee or the Library Board at this presentation.

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Meeting Declaration**
- 4. Closed Session**

The Committee will vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads: "Considering employment, promotion, compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

In closed session, the Committee will conduct interviews for the Library Director position, and may discuss next steps in the recruitment process.

The Committee will adjourn in closed session.

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.