



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

Notice of Public Meeting
McMillan Library Board
February 5, 2025 at 5:30pm
McCourt Room

Notice is hereby given of a Special Meeting of the McMillan Library Board to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on February 5, 2025 at 5:30 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

Agenda

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

The Board 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 Board will discuss next steps in the recruitment process.

The Board may 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.