



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

Notice of Public Meeting  
McMillan Library Personnel Committee  
February 15, 2024 at 4:00 pm  
McCourt Conference Room

### Personnel Committee

Elizabeth St. Myers, Chairperson  
Andrea Galvan, President  
Craig Broeren  
Karen Schill  
Scott Kellogg  
Evan O'Day

Notice is hereby given of a meeting of the McMillan Library Personnel Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on February 15, 2024 at 4:00 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 committee or the Library Board at this presentation.

## Agenda

1. Call to Order
2. Roll Call
3. Open Meeting Declaration
4. Approve Previous Minutes
5. Personnel Policy Statement
6. Inclusive Services Guide
7. Set Next Meeting Date
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.