



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

Notice is hereby given of a meeting of the McMillan Library Board of Trustees to be held in the Meeting/ Training Room at McMillan Library, 490 E Grand Ave on Wednesday March 15, 2023 at 5:00pm. The public may attend in person, call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773) or by joining in virtually via zoom link: <https://us02web.zoom.us/j/2612938727>

Agenda

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

The open forum is at the option of the Library Board President and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the Library Board, open to the public, and not a public hearing. Persons who wish to address the Library Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Library Board. The Board President may or may not respond to statements made.
4. **Review / approval of agenda**
5. **Approval of previous minutes**
6. **New Business**
 - a. Solar Panel Array
7. **Treasurer's Report**
 - a. Monthly Finance Reports
 - b. Payment of the bills
8. **Director's Report**
 - a. Library Use and Events
 - b. Statistics
 - c. Meet the Board: Shannon
 - d. Miscellaneous
9. **Committee Reports**
 - a. Personnel Committee
 - b. Buildings & Grounds Committee
 - c. Finance Committee
10. **Old Business**
 - a. Director and Assistant Director Job Descriptions
 - b. Legacy Grant
 - c. McMillan Memorial Library By-Law Amendment
11. **Closed session**

Motion to convene into Closed Session pursuant to WI §§ 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In closed session, the Library Board will conduct the Library Director's six month review.

The Library Board will reconvene into Open Session and take any action resulting from Closed Session.
12. **Information Requests**
13. **Items for Next Agenda**
14. **Adjournment**

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: Katherine Elchert, Director; kelchert@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.