



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

**Notice of Public Meeting  
McMillan Library Finance Committee  
May 10, 2023 at 5:30 p.m.  
McCourt Conference Room**

**Finance Committee**

**Susan Feith, Chairperson  
Andrea Galvan, President  
William Clendenning  
Craig Broeren  
Kim Heniadis  
Elizabeth St. Myers**

**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 May 10, 2023 at 5:30 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 Meetings Declaration**
- 3. Roll Call**
- 4. Approval of Minutes April 12, 2023 Finance Committee Meeting**
- 5. Financial Report - Solar Array Account**
- 6. Report on Monthly Financial Statements Formatting**
- 7. Endowment Fund Gifts Report**
- 8. Items for Next Agenda**
- 9. Adjourn**

**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.**