



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

Notice of Public Meeting
McMillan Library Building and
Grounds Committee
Wednesday, August 10, 2022
5:00 pm
McCourt Conference Room

Building and Grounds Committee

Douglas Machon, Chairperson
Andrea Galvan, President
Ryan Austin
Scott Kellogg
William Clendenning
Eric Montag

Zoom Conference Call Meeting
<https://us02web.zoom.us/j/2612938727>
Meeting ID: 261 293 8727
Passcode: McMillan1

Notice is hereby given of a meeting of the McMillan Library Building and Grounds Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on August 10, 2022 at 5:00 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 other committee or the Library Board at this presentation.

Agenda

- 1. Call to order**
- 2. Open Meeting Declaration**
- 3. Roll Call**
- 4. Approval of Minutes July 13, 2022 meeting**
- 5. Old Business**
 - a. Report on solar system update and end of contract with Viking Electric**
 - b. K&W Glass proposal – skylight glass**
 - c. Hillside Damproofing proposal – waterproofing balcony**
 - d. Quality Door and Hardware proposal – theater lockset replacement**
- 6. New Business**
 - a. Library maintenance – discuss possibilities for working with the City for minor maintenance**
- 7. Items for Next Agenda**
- 8. 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.