



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

Meeting Notice

**McMillan Memorial Library
Joint Building and Grounds/Finance Committee
September 9, 2021 – 5:30 p.m. or immediately following the
Building and Grounds Construction Meeting
McCourt Conference Room**

Notice is hereby given of a joint meeting of the McMillan Library Building and Grounds/Finance Committees to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave, and via remote videoconferencing on September 9, 2021 at approximately 5:30 pm. The public may listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727.

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.

- I. Call to order
- II. Roll Call
- III. Review 2021 Revised Operating Fund Budget and 2022 Operating Fund Budget
- IV. Review 2021 Revised Endowment Fund Budget and 2022 Endowment Fund Budget
- V. 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.