



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  
September 12, 2024 at 5:00 pm  
McCourt Conference Room

### **Personnel Committee**

**Evan O'Day, Chairperson**  
**Elizabeth St.Myers, President**  
**Andrea Galvan**  
**Karen Schill**  
**Scott Kellogg**  
**Conni O'Keefe**  
**Ron Rasmussen**

**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 September 12, 2024 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 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 Policies**
- 6. Director Review Process**
- 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.**