



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 14, 2023 at 4:00 pm  
McCourt Conference Room

### Personnel Committee

Elizabeth St. Myers, Chairperson  
Andrea Galvan, President  
Craig Broeren  
Karen Schill  
Scott Kellogg  
Evan O'Day

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 14, 2023 at 4:00 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. Update on Director Review Process
6. Personnel Policies:
  - Background Check / Drug Testing
  - Tuition Reimbursement
7. Re-evaluate Personnel meeting dates/time
8. Items for Next Agenda
9. 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.