



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
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[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

Notice is hereby given of a special meeting of the McMillan Library Board of Trustees to be held in the McCourt Room at McMillan Library, 490 E Grand Ave on Thursday December 12, 2024 at 5:00pm. The public may attend in person, call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773) or by joining in virtually via zoom link: <https://us02web.zoom.us/j/2612938727>: <https://us02web.zoom.us/j/2612938727>

## Agenda

1. Call to Order
2. Roll Call
3. Open Meeting Declaration
4. Library Director Resignation
5. Interim Library Board Appointment
6. Carryover Transfer for 2024 Operations
7. Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Katherine Elchert, Director; [kelchert@mcmillanlibrary.org](mailto:kelchert@mcmillanlibrary.org) so that necessary arrangements can be made to accommodate each request. It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information.