



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

Notice of Public Meeting  
McMillan Library Ad Hoc Committee  
April 27, 2022 / 5:00pm  
McCourt Conference Room

**Library Director Ad Hoc Committee**

**Andrea Galvan, President**

**Susan Feith**

**Craig Broeren**

**Ryan Austin**

**William Clendenning**

**Eric Montag**

**Karen Schill**

**Doug Machon**

**Kim Heniadis**

**Elizabeth St. Myers**

**Scott Kellogg**

Notice is hereby given of a meeting of the McMillan Library Ad Hoc Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on April 27, 2022 at 5:00 p.m.

**Agenda**

1. Call to order
2. Open Meetings Declaration
3. Roll Call
4. In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c), Wisconsin Statutes, for the purpose of considering "employment, promotion, compensation or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility."  
In closed session the Committee will discuss candidates for the library director position and decide on next steps in our interview process
5. The Committee will adjourn in closed session

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.