



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

Notice of Public Meeting
McMillan Library Ad Hoc Committee
May 3, 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 May 3, 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 interview a candidate for Library Director.

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.