



490 East Grand Avenue
Wisconsin Rapids, WI
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www.mcmillanlibrary.org

**Notice of Public Meeting
McMillan Library Board of
Trustees May 20, 2022 / 5:00 pm
McCourt Conference Room**

Notice is hereby given of a meeting of the McMillan Library Board of Trustees to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on May 20, 2022 at 5:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Meeting Declaration**
- 4. In open session, the Committee will vote to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**

In closed session, the Board will discuss employment and compensation of specific employees.

- 5. The Board may adjourn in closed session, or may take action in open session regarding items discussed in closed session.**