

490 East Grand Avenue Wisconsin Rapids, WI 54494 (715) 422-5136 www.mcmillanlibrary.org Notice of Public Meeting McMillan Library Ad Hoc Committee April 21, 2022 / 3:45pm McCourt Conference Room

Library Director Ad Hoc Committee

<u>A</u>ndrea 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 21, 2022 at 3:45 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 candidates 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.