



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

## Meeting Agenda

**McMillan Memorial Library  
Building and Grounds Committee  
July 14, 2021 – 5:00p.m.  
McCourt Conference Room**

### **Zoom Conference Call Meeting**

**<https://us02web.zoom.us/j/2612938727>**

**Meeting ID: 261 293 8727**

**Passcode: McMillan1 (note passcode change)**

**Dial in Number: 1 (312) 626-6799**

**Some members of the Board may meet in a Library Meeting Room**

**It is possible that half or more of the members of the Library Board, or more than half of the members of a committee of the Board, may be present. This meeting may involve information gathering on matters that may come before the committees or Board at a later time. Therefore, this meeting may constitute a meeting of the Library Board or a meeting of a committee of the Board, and is noticed as such through this notice. No deliberation or action will be taken by any committee or the Library Board at this presentation.**

- I. Call to order**
- II. Roll Call**
- III. Report from Owners Representative**
- IV. Review Bills and Change Orders**
- V. Discussion of Furnishings for the Project**
- VI. Adjournment**

**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.**