



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

**Notice of Public Meeting  
McMillan Library Board  
Committee of the Whole  
September 14, 2022 at 5:00 pm  
McCourt Conference Room**

**Notice is hereby given of a joint meeting of the McMillan Library Board Subcommittees (Building & Grounds, Finance, Personnel and Services) to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on September 14, 2022 at 5:00 p.m. The public may attend in person or listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727, no participant code, passcode: 369900773**

**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.**

### **Agenda**

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of the agenda**
- 4. Discussion:**
  - a. budget items from Buildings & Grounds**
  - b. budget items from Finance**
  - c. budget items from Personnel**
  - d. budget items from Services**
- 5. Old Business: Finance committee**
  - a. consideration of 501(c)(3) for Endowment funds**
  - b. recommendation for financial management of Endowment**
- 6. 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.**