



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

Notice of Public Meeting
McMillan Library Joint Meeting of the
Finances and Services Committees
Tuesday, May 10, 2022
5:00 pm
McCourt Conference Room

Services Committee

Eric Montag, Chairperson
Andrea Galvan, President
Karen Schill
Doug Machon
Kim Heniadis
Elizabeth St. Myers

Finance Committee

Susan Feith, Chairperson
Andrea Galvan, President
Craig Broeren
William Clendenning
Kim Heniadis
Elizabeth St. Myers

Zoom Conference Call Meeting

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

Meeting ID: 261 293 8727

Passcode: McMillan1

Notice is hereby given of a joint meeting of the McMillan Library Services and Finances Committees to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on Tuesday, May 10 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

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

Agenda

1. Call to order
2. Open Meetings Declaration
3. Roll Call
4. Approval of Service Committee Minutes from the March 8, 2022 meeting.
5. Approval of the Finance Committee Minutes from the April 13, 2022 meeting.
6. Services and Finance Committee
 - I. Review of Programming Report
 - II. Discussion regarding disposition of accumulated donated books

Strengthening our community through lifelong learning

III. Discussion regarding coffee house operations

7. Items for Next Agenda

8. 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.