



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

Notice of Public Meeting  
McMillan Library  
Finance/Building & Grounds Committee  
April 8, 2026 at 5:00 pm  
McCourt Conference Room

**Finance/Building & Grounds Committee**

Ron Rasmussen, Chairperson

Susan Feith

Dennis Martin

Conni O'Keefe

John Omernik

Karen Schill

Michael Timm

Notice is hereby given of a meeting of the McMillan Library Finance/Building & Grounds Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on April 8, 2026 at 5:00 p.m. The public may attend in person, call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773), or by joining virtually via zoom link: <https://us02web.zoom.us/j/2612938727>

It is possible that half or more of the members of the Library Board, or half or more of the members of a different committee of the Board, may be present. This meeting may involve information gathering on matters that may come before the other committees or the Board at a later time. 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. Deliberation and action will only be taken by the Committee noticed above, and no deliberation or action will be taken by any other committee or the Library Board at this meeting.

## Agenda

1. Call to Order
2. Roll Call
3. Open Meeting Declaration
4. Approval of Minutes
  - a. March 11, 2026 Meeting Minutes
5. Elevator and Entrances Modification Project
6. Balcony Water Proofing
7. Solar Array Inspection
8. Learning Futures Donor Signage
9. 2026 Employee Stipend
10. Items for Next Agenda
11. 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.