



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

Notice of Public Meeting
McMillan Library Personnel Committee
October 30, 2023 at 4:00 pm
McCourt Conference Room

Personnel Committee

Elizabeth St. Myers, Chairperson
Andrea Galvan, President
Craig Broeren
Karen Schill
Scott Kellogg
Evan O'Day

Notice is hereby given of a meeting of the McMillan Library Personnel Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on October 30, 2023 at 4:00 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. Open Meeting Declaration
4. Approve Previous Minutes
5. Closed Session

Motion to convene into Closed Session pursuant to WI §§ 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In closed session, the Library Board will conduct the Library Director's annual review.

The Library Board will reconvene into Open Session and take any action resulting from Closed Session.

6. November Meeting Date
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.