



**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 Committee  
October 9, 2024 at 4:30 p.m.  
McCourt Conference Room**

**Finance Committee**

**Ron Rasmussen, Chairperson  
Elizabeth St. Myers, President  
Ryan Austin  
Susan Feith  
Emily Kent  
Dennis Martin  
Evan O'Day**

**Notice is hereby given of a meeting of the McMillan Library Finance Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on October 9, 2024 at 4:30 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 other committee or the Library Board at this presentation.**

**Agenda**

- 1. Call to Order**
- 2. Open Meeting Declaration**
- 3. Roll Call**
- 4. Approval of Previous Minutes**
- 5. Financial Policies**
  - Inventory
  - Expenditure Authorization
  - Grant Management and Procurement
- 6. Update of 2025 Budget Proposal**
- 7. Elevator Update - Financial aspects**
- 8. Review of Requests for the Endowment Fund**
- 9. Items for Next Agenda**
- 10. 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.**