McMillan Memorial Library

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

Notice of Public Meeting
McMillan Library
Finance/Building & Grounds Committee
November 11, 2026 at 5:00 pm
McCourt Room

Finance/Building & Grounds Committee
Ron Rasmussen, Chairperson
Susan Feith
Andrea Galván - ex officio
John Omernik
Austin Reimer

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 November 11, 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. **October 28, 2026**
5. **General Building Updates**
6. **2027 Budget**
7. **Elevator Project**
8. **Convene into Closed Session**
   a. Pursuant to Wisconsin Statutes Section 19.85 (1)(e) in order to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
9. **Reconvene into Open Session**
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.