McMillan Memorial Library

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

Notice of Public Meeting
McMillan Library Services/Personnel Committee
December 1, 2026 at 5:00 pm
McCourt Room

Services/Personnel Committee
Conni O'Keefe, Chairperson
Bill Clendenning
Andrea Galván - ex officio
Scott Kellogg
Sarah Morgan
Karen Schill

Notice is hereby given of a meeting of the McMillan Library Services/Personnel Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on December 1, 2026 at 5:00 pm. 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. **November 5, 2026 Minutes**
5. **Updated Policy Acknowledgment**
6. **Closed Session**
   a. Convene in Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) in order to conduct a performance evaluation of the Director.
7. **Reconvene in Open Session**
8. **Possible Action on Items Discussed in Closed Session**
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.