



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

**Notice of Public Meeting
McMillan Library Finance Committee
March 8, 2023 at 4 p.m.
McCourt Conference Room**

Finance Committee

**Susan Feith, Chairperson
Andrea Galvan, President
William Clendenning
Craig Broeren
Kim Heniadis
Elizabeth St. Myers**

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 March 8, 2023 at 4 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 meetings declaration**
- 3. Roll call**
- 4. Review of 501(c)(3) application documents**
- 5. Report on Credit Card Matter**
- 6. Grant Application Financial Review**
- 7. Gift Policy Discussion**
- 8. Monthly Financial Report Format**
- 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.