



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

Notice of Public Meeting
McMillan Library Finance/Building
& Grounds Committee
October 8, 2025 at 5:00 pm
McCourt Conference Room

Finance/Building & Grounds Committee

Ron Rasmussen, Chairperson

Susan Feith

Dennis Martin

Conni O'Keefe

Karen Schill

Michael Timm

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 October 8, 2025 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 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. Approval of Minutes
 - a. September 10, 2025 Minutes
5. Solar Panel Discovery and Recommendations
6. 2026 Budget
7. Elevator and Entrances Modification Project
8. Teen Area Remodel Project
9. HVAC Upgrade
10. Reserve Fund Policy
11. Library Room Fees
12. Learning Futures Donor Signage
13. Damp Proofing Balconies
14. Items for Next Agenda
15. 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.