



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

Notice of Public Meeting McMillan
Library
Building & Grounds Committee
February 14, 2024 at 5 p.m.
McCourt Conference Room

Building & Grounds Committee

Ryan Austin, Chairperson
Andrea Galvan, President
Susan Feith
Karen Schill
Scott Kellogg
Kim Heniadis

Notice is hereby given of a meeting of the McMillan Library Buildings & Grounds Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on February 14, 2024 at 5 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. Roll Call
3. Open Meetings Declaration
4. Approval of Minutes
5. Closed Session

The Board may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., which reads:

"Deliberating or negotiating 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"; and Section 19.85(1)(g), Wis. Stats., which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." In closed session, the Board will discuss negotiations and strategy regarding an agreement for the solar panel array located on the McMillan Memorial Library roof. The Board will return to open session and may take action regarding the aforementioned solar panel agreement.

6. 2024 Facility Updates
 - Elevator / E Grand Ave Entrance
 - Balcony Damp Proofing
 - Digitizing Blueprints
7. Inclusive Services Guide
8. Items for Next Agenda
9. 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.