



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

Notice of Public Meeting  
McMillan Library Services/Personnel Committee  
February 12, 2026 at 5:15 pm  
McCourt Room

**Services/Personnel Committee**

Evan O'Day, Chairperson  
Bill Clendenning  
Andrea Galván  
Scott Kellogg  
Emily Kent  
Conni O'Keefe

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 February 12, 2026 at 5:15 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. January 22, 2026 Minutes
5. Strategic Plan: First Steps
  - a. Self-Driven Strategic Planning
  - b. Consultant-Led Strategic Planning
6. Items for Next Agenda
7. 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.