



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

Notice of Public Meeting  
McMillan Library Search Committee  
January 23, 2025 at 4:30pm  
Virtual Meeting

**Search Committee:**

Elizabeth St.Myers, President  
Andrea Galvan  
Evan O'Day  
Conni O'Keefe

**Notice is hereby given of a meeting of the McMillan Library Search Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on January 23, 2025 at 4:30 p.m. The public may listen to the meeting by calling 1 (312) 626-6799, Zoom 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 committee or the Library Board at this presentation.

### Agenda

1. **Call to Order**
2. **Roll Call**
3. **Open Meeting Declaration**
4. **Closed Session**

The Committee will vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads: "Considering employment, promotion, compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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."

In closed session, the Committee will discuss next steps in the Library Director recruitment process.

The Committee will adjourn in closed session.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Claire Parrish, Interim Director; [cparrish@mcmillanlibrary.org](mailto:cparrish@mcmillanlibrary.org) so that necessary arrangements can be made to accommodate each request. It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.