



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

Building and Grounds Committee

Douglas Machon, Chairperson

Andrea Galvan, President

Ryan Austin

Scott Kellogg

William Clendenning

Eric Montag

Notice of Public Meeting
McMillan Library Building and
Grounds Committee
Wednesday,
5:00 pm
McCourt Conference Room

Zoom Conference Call Meeting
<https://us02web.zoom.us/j/2612938727>
Meeting ID: 261 293 8727
Passcode: McMillan1

Notice is hereby given of a meeting of the McMillan Library Building and Grounds Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on July 13, 2022 at 5:00 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 committee or the Library Board at this presentation.

Agenda

1. Call to order
2. Open Meeting Declaration
3. Roll Call
4. Approval of Minutes April 20, 2022 meeting
5. Old Business
 - a. Report on solar system update and end of contract with Viking Electric
6. New Business
 - a. K&W Glass proposal – skylight glass
 - b. Hillside Damproofing proposal – waterproofing balcony
 - c. Quality Door and Hardware proposal – theater lockset replacement
 - d. Tweet Garot proposal - SED Drive for return fan
7. Items for Next Agenda
8. a. Update on building and capital project for planning over next 5 years
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.