



490 East Grand Avenue
Wisconsin Rapids, WI 54494
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www.mcmillanlibrary.org

AGENDA
McMillan Memorial Library
Board of Trustees
Wednesday, December 16, 2020 – 5:00 p.m.

Notice is hereby given of a meeting of the McMillan Library Board of Trustees to be held via remote videoconferencing on Wednesday, December 16, 2020, at 5:00 p.m.

The public may view the videoconference through this link: <https://us02web.zoom.us/j/2612938727> or can listen to the meeting by calling 1 (312) 626-6799, Access Code: 261 293 8727# Password: mcmillan

Some members of the Board may meet in a Library Meeting Room

- I. Call to Order**
- II. Roll Call**
- III. Open Forum**
The open forum is at the option of the Library Board President and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the Library Board, open to the public, and not a public hearing. Persons who wish to address the Library Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Library Board. The Board President may or may not respond to statements made.
- IV. Correspondence**
- V. Approval of the Minutes of the November 18, 2020 Board of Trustee Meeting**
- VI. Treasurer's Report**
 - A. Monthly Financial Report**
 - B. Payment of the Bills**
- VII. Learning Futures Project**
 - A. Presentation and Consideration of Capital Design Review and Finishes with Engberg Anderson**
 - B. Capital Campaign Update**
- VIII. Director's Report**
 - A. Library Use and Events**
 - B. Building and Grounds**
 - C. Budget**
 - D. Miscellaneous**
- IX. Committee Reports**
 - A. Finance Committee**
 - i. 2020 Operating Fund Budget Review and 2021 Operating Fund Budget Revision**
 - ii. 2020 Endowment Fund Budget Review and 2021 Endowment Fund Budget**
 - B. Building and Grounds Committee**
 - C. By Laws Committee**
- X. Old Business**
- XI. New Business**
- XII. 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.