



490 East Grand Avenue
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www.mcmillanlibrary.org

AGENDA
McMillan Memorial Library
Board of Trustees
Wednesday, November 18, 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, November 18, 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 October 21, 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 Project Cost Summary and Schedule 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. By-Laws Committee**
 - B. Building and Grounds Committee**
 - C. Finance Committee**
 - i. McMillan Library Endowment Fund Review**
 - ii. Endowment Fund Account Access**
- 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.