



490 East Grand Avenue  
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[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

## **AGENDA**

**Please note date change**

**McMillan Memorial Library**

**Board of Trustees**

**Wednesday, August 12, 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, August 12, 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 July 15, 2020 Board of Trustee meeting and the July 22, 2020 Special Board of Trustee meeting**
- VI. **Treasurer's Report**
  - A. **Monthly Financial Report**
  - B. **Payment of the Bills**
- VII. **Old Business**
  - A. **Learning Futures Project – Meeting with Alexandra Ramsey of Engberg Anderson Inc.**
- VIII. **Director's Report**
  - A. **Library Use and Events**
  - B. **Building and Grounds**
  - C. **Budget**
  - D. **Miscellaneous**
- IX. **Committee Reports**
  - A. **Capital Campaign Committee-July 22, 2020 and August 5, 2020**
- X. **New Business**
  - A. **Review and Revise By-Laws**
- XI. **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.