



McMillan Memorial Library

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AGENDA

**McMillan Memorial Library
Board of Trustees
November 15, 2017 – 4:00 p.m.
Margaret McCourt Conference 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 18, 2017 Board of Trustee Meeting

VI. Treasurer's Report

A. Monthly Financial Report

B. Payment of the Bills

VII. Director's Report

A. Library Use & Events

B. Building & Grounds

C. Solar Fundraising

D. Miscellaneous

VIII. Committee Reports

IX. Old Business

A. 2017 Operating Fund Budget Revision and 2018 Proposed Operating Fund Budget

B. 2017 Endowment Fund Budget Revision and 2018 Proposed Endowment Fund Budget

X. New Business

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.