



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

AGENDA

**McMillan Memorial Library
Board of Trustees
Wednesday September 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, September 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 August 12, 2020 Board of Trustee Meeting**
- VI. **Treasurer's Report**
 - A. **Monthly Financial Report**
 - B. **Payment of the Bills**
- VII. **Director's Report**
 - A. **Library Use and Events**
 - B. **Building and Grounds**
 - C. **Budget**
 - D. **Miscellaneous**
- VIII. **Learning Futures Project**
 - A. **Report on meetings of September 1st and 15th with Engberg Anderson Associates.**
 - B. **Set date for Cost Estimation and Approval (week of Sept. 28)**
 - C. **Report on Ten Weeks campaign**
- IX. **Committee Reports**
 - A. **By-Laws Committee**
- X. **New Business**
 - A. **By-Laws Revision**
- 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.