



490 East Grand Avenue
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AGENDA

**McMillan Memorial Library
Board of Trustees
September 18, 2019 – 5:00 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 August 21, 2019 Board of Trustee Meeting**
- VI. Treasurer's Report**
 - A. Monthly Financial Report**
 - B. Payment of the Bills**
- VII. Report by Engberg Anderson on Renovating Fine Arts Center**
- VIII. Director's Report**
 - A. Library Use and Events**
 - B. Building and Grounds**
 - C. Budget**
 - D. Capital Campaign Update**
 - E. Miscellaneous**
- IX. Committee Reports**
 - A. Building & Grounds / Finance**
- X. Old Business**
 - A. Capital Campaign**
- XI. New Business**
 - A. 2019 Operating Fund Budget Revision and 2020 Operating Fund Budget and Capital Request**
 - B. 2019 Endowment Fund Budget Update and 2020 Endowment Fund Budget**
- 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.