



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

## **AGENDA**

**McMillan Memorial Library  
Board of Trustees  
May 20, 2020 – 5:00 p.m.**

**Notice is hereby given of a meeting of the McMillan Library Capital Campaign Committee to be held via remote videoconferencing on Wednesday, May 20, 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#**

**Some members of the Board may meet in the All Purpose 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 April 15, 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. Committee Reports**
  - A. Capital Campaign Committee Meetings on April 22 and 29, and May 5 and 13, 2020**
- IX. Old Business**
  - A. Endowment Contribution to Capital Campaign**
- 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.**