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AGENDA

**McMillan Memorial Library
Board of Trustees – Special Meeting
Wednesday November 4, 2020 – 5:00 p.m.**

Notice is hereby given of a special meeting of the McMillan Library Board of Trustees to be held via remote videoconferencing on Wednesday, November 4, 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. Committee Reports

A. Building and Grounds Committee

i. Consideration of the Learning Futures Project Cost Summary

[https://drive.google.com/file/d/1d7FKiG0lscddsaPOp - OrN9U-bthjxMO/view?usp=sharing](https://drive.google.com/file/d/1d7FKiG0lscddsaPOp-OrN9U-bthjxMO/view?usp=sharing)

ii. Learning Futures Project oversight options. Key Dates:

https://docs.google.com/document/d/18sjZoDILvIRRR_qjOPDI9X0L5OHfgFbZnf0W3Wzj34g/edit?usp=sharing

1. Two step committee / Board process

2. Library Board as a committee of the whole

3. Empowered Building & Grounds Committee

V. New Business

VI. 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.