



McMillan Memorial Library

490 East Grand Avenue
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AGENDA

**McMillan Memorial Library
Board of Trustees
January 17, 2018 – 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 December 20, 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 and Events**
 - B. Budget**
 - C. Building & Grounds**
 - D. Solar Fundraising Update**
 - E. Miscellaneous**
- VIII. Committee Reports**
- IX. Old Business**
 - A. Library Board support for Solar Project**
 - B. 2017 Operating Fund Budget Revision and 2018 Proposed Operating Fund Budget**
 - C. 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.