



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

AGENDA

**McMillan Memorial Library
Board of Trustees
April 17, 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 March 20, 2019 Board of Trustee Meeting**
- VI. Treasurer's Report**
 - A. Monthly Financial Report**
 - B. Payment of the Bills**
- VII. Director's Report**
 - A. Finalist – National Medal for Museum & Library Service**
 - B. Library Use and Events**
 - C. Building and Grounds**
 - D. Budget**
 - E. Adult Room Planning Process**
 - F. Miscellaneous**
- VIII. Committee Reports**
- IX. Old Business**
 - A. Adult Room Planning Discussion**
- 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.