



490 East Grand Avenue  
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[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

## **Meeting Notice**

### **McMillan Memorial Library Finance Committee**

**Wednesday, November 11, 2020 – 5:00 p.m.**

Notice is hereby given of a meeting of the McMillan Library Finance Committee to be held via remote videoconferencing on Wednesday, November 11, 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# passcode: mcmillan

It is possible that half or more of the members of the Library Board, or more than half of the members of a committee of the Board, may be present. This meeting may involve information gathering on matters that may come before the committees or Board at a later time. Therefore, this meeting may constitute a meeting of the Library Board or a meeting of a committee of the Board, and is noticed as such through this notice. No deliberation or action will be taken by any committee or the Library Board at this presentation.

- I. Call to order
- II. Review McMillan Library Endowment Fund Investments with Mr. Jon Clark of WoodTrust Bank
- III. Endowment Fund Account Access
- IV. Discuss Development of a Gift Policy
- V. Review Operating Fund and Endowment Fund Processes With Regards to Donations, Income, and Expenditures
- VI. Review Accounting Process for Learning Futures Capital Project.
- VII. 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.