



490 East Grand Avenue
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AGENDA

**McMillan Memorial Library
Joint Building and Grounds & Finance Committees
Tuesday, July 31, 2018 – 5:00 p.m.
Margaret McCourt Conference Room**

- I. Call to Order**
- II. Roll Call**
- III. Reprogramming the Adult Room**
- IV. Restroom Renovations**
- V. 2018 Operating Fund Budget Revision and 2019 Proposed Operating Fund Budget**
- VI. 2018 Endowment Fund Budget Revision and 2019 Proposed Endowment Fund Budget.**
- VII. 2019 Capital Request**
- VIII. 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.