



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

AGENDA

**McMillan Memorial Library
Board of Trustees
August 15, 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 July 18, 2018 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. **Restroom Renovation Update**
 - E. **Solar Project Update**
 - F. **Miscellaneous**
- VIII. **Committee Reports**
 - A. **Joint Building & Grounds and Finance Meeting of July 31, 2018**
 - B. **Services Committee Meeting of August 13, 2018**
- IX. **Old Business**
 - A. **Restroom Renovation Proposal**
- X. **New Business**
 - A. **2018 Operating Budget Revision and 2019 Operating and Capital Budget**
 - B. **2018 Endowment Fund Budget Revision and 2019 Endowment Fund Budget**
- 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.