

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

* Amended

REVISED AGENDA

McMillan Memorial Library

Joint Building and Grounds & Finance Committees

Tuesday, December 18, 2018 – 5:00 p.m.

Margaret McCourt Conference Room

- I. Call to Order
- II. Roll Call
- III. Review Proposal for Design Services
- IV. 2019 Endowment Fund Budget Proposal
- V. 2019 Operating Fund Budget Revision
- VI. 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.