



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

AGENDA
McMillan Memorial Library
Board of Trustees
June 16, 2021 – 5:00 p.m.

Zoom Conference Call Meeting

<https://us02web.zoom.us/j/2612938727>

Passcode: McMillan1 (note password change)

Dial in Number: 1 (312) 626-6799

Meeting ID: 261 293 8727

Some members of the Board may meet in a Library Meeting 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 May 19, 2021 Board of Trustee meeting and the May 26, 2021 Special Board of Trustee meeting**
- VI. **Treasurer's Report**
 - A. **Monthly Financial Report**
 - B. **Payment of the Bills**
- VII. **Learning Futures Project**
 - A. **Project Update**
- VIII. **Director's Report**
 - A. **Library Use and Events**
 - B. **Building and Grounds**
 - C. **Budget**
 - D. **Miscellaneous**
- IX. **Committee Reports**
 - A. **Capital Campaign meeting and update on May 20 and May 27, 2021 and June 3, 2021**
 - B. **Building and Grounds Committee meetings on May 26, 2021 and June 9, 2021**
 - C. **Nominating Committee meetings on June 3, 2021**
- X. **Old Business**
- XI. **New Business**
- XII. **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.