



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

AGENDA

**McMillan Memorial Library
Board of Trustees
August 18, 2021 – 5:15 p.m. or after the
conclusion of the Building & Grounds Committee
McCourt Conference Room**

Zoom and dial-in option

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

Meeting ID: 261 293 8727. Passcode: McMillan1

Dial in Number: 1 (312) 626-6799

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 Special Board of Trustee Meeting on August 4, 2021

VI. Treasurer's Report

A. Monthly Financial Reports

B. Payment of the Bills

VII. Director's Report

A. Library Use and Events

B. Building and Grounds

C. Budget

D. Miscellaneous

VIII. Committee Reports

A. Services Committee Meeting of August 10, 2021

B. Building and Grounds Committee meeting of August 11 and August 18, 2021

i. Consideration of any Change Orders or other Learning Futures Issues

IX. Old Business

X. New Business

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.