



490 East Grand Avenue  
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[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

## **AGENDA**

**McMillan Memorial Library  
Board of Trustees Special Meeting  
Monday, November 15, 2021 – 5:00 p.m.  
McCourt Conference Room**

Notice is hereby given of a meeting of the McMillan Library Board of Trustees to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave, and via remote videoconferencing on November 15, 2021 at 5:00 p.m. The public may listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727.

**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. New Business**

**A. 2022 McMillan Library Operating Fund Budget Discussion**

**V. Items for Next Agenda**

**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.**