



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

AGENDA

**McMillan Memorial Library
Board of Trustees
November 17 – 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 17, 2021 at 5:00p.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. Correspondence**
- V. Approval of the Minutes of the October 20, 2021 Board of Trustee Meeting**
- VI. Treasurer's Report**
 - A. Monthly Financial Report**
 - B. Payment of the Bills**
- VII. Endowment Fund Report by Jon Clark of WoodTrust Bank**
- VIII. Director's Report**
 - A. Library Use and Events**
 - B. Building and Grounds**
 - C. Budget**
 - D. Miscellaneous**
- IX. Committee Reports**
 - A. Services Committee meeting held on November 9, 2021**
 - B. Building and Ground Committee meeting held on November 10, 2021**
- X. Old Business**
- XI. New Business**
- XII. Items for Next Agenda**
- XIII. 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.