



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

**Revised Agenda  
McMillan Memorial Library  
Board of Trustees  
May 19, 2021 – 5:00 p.m.**

**Zoom Conference Call Meeting**

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

Passcode: mcmillan

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 April 21, 2021 Board of Trustee Meeting and April 30, 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 April 22, 29, 2021, May 7 and May 13, 2021**
  - B. **Building and Grounds Committee meetings on April 26 and April 30, 2021**
- X. **Old Business**
  - A. **Contract for Owner's Representative Services with Miron Construction**
- XI. **New Business**
- XII. **In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c), Wisconsin Statutes, for the purpose of considering "employment, promotion, compensation or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility." The purpose of the closed meeting is to discuss a Library employee.**
- XIII. **Vote to Return to Open Session**

- A. Staff Recognition
  - B. Consider setting up a 501c3 designation for the Library
  - C. Appoint Nominating Committee to Draw Up Slate of Officers
- XIV. 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.