



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

Notice of Public Meeting
McMillan Library Board of Trustees
January 19, 2022 5:00 pm
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 on January 19, 2022 at 5:00 p.m. The public may attend in person or listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727, no participant code, passcode: 369900773

Agenda - Revised 1/14/2022

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Meeting Declaration and 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.
- 4. Approval of Minutes of the December 15, 2021 Board of Trustee Meeting**
- 5. Treasurer's Report**
 - a. Monthly Finance Reports**
 - b. Payment of the Bills**
- 6. Report by Attorney Nicholas Flanagan Regarding Endowment vs. Foundation**
- 7. Director's Report**
 - a. Library Use and Events**
 - b. Building and Grounds**
 - c. Learning Futures Update**
 - d. Miscellaneous**
- 8. Committee Reports**
 - a. Donation Ad Hoc Committee Meeting Held on January 19, 2022**
 - b. Services Committee Meeting Held on December 14, 2021**
 - i. Meeting and Study Room Policy**
 - c. Personnel Committee Meeting Held on January 5, 2022**
 - d. Finance Committee Meeting Held on January 4, 2022**
- 9. Old Business**
- 10. New Business**
 - a. Library Director Search**
- 11. Information Requests**
- 12. Items for Next Agenda**
- 13. 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.