



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

AGENDA
McMillan Memorial Library
Board of Trustees
February 17, 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 January 20, 2021 Board of Trustee Meeting**
- VI. **Treasurer's Report**
 - A. **Monthly Financial Report**
 - B. **Payment of the Bills**
- VII. **Learning Futures Project**
 - A. **Presentation and Consideration of Construction Documents with Engberg Anderson**
 - B. **Learning Futures Bid Process**
- VIII. **Director's Report**
 - A. **Library Use and Events**
 - B. **Building and Grounds**
 - C. **Budget**
 - D. **Miscellaneous**
- IX. **Committee Reports**
 - A. **By-Laws Committee Meeting on 2/10/2021**
 - B. **Building and Grounds Committee Meetings on 2/3/2021 and 2/10/2021**
 - C. **Capital Campaign Meeting and Update on 2/4/2021**
- X. **Old Business**
- XI. **New Business**
 - A. **2020 Wisconsin Department of Public Instruction Public Library Annual Report**
 - B. **Statement Concerning Public Library System Effectiveness**
- XII. **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.