



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

## AGENDA

**McMillan Memorial Library  
Special Meeting of the Board of Trustees  
April 30, 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. New Business**
  - A. Consider Building and Grounds Committee recommendation for Owners Representative**
- V. 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.**