



490 East Grand Avenue  
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[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

Notice of Public Meeting  
McMillan Library Board of Trustees  
May 18, 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 May 18, 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

### 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 April 20, 2022 Board of Trustee Meeting

### 5. Treasurer's Report

#### a. Monthly Finance Reports

#### b. Payment of the Bills

### 6. Director's Report

### 7. Committee Reports

#### a. Services and Finance Committee Meeting of May 10, 2022

- i. Recommendation that the Board examine discarded books on the day of the Board meeting.
- ii. Recommendation to send list of surplus property with prices to full Board.
- iii. Review of programming report.
- iv. Discussion of coffeehouse operations.

#### b. Library Director Search Ad Hoc Committee Meetings Held on May 6, 9 and 11, 2022.

- i. 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."

In closed session, the Board will consider candidates for Library Director.

Returning to open session, the Board may consider candidates for Library Director.

### 8. Old Business

#### a. Consideration of Donor Recognition Signage

#### b. Discuss and consider for approval / referral a 2022 general wage increase

#### c. RFP for hiring an accounting firm for the Endowment .

#### d. Learning Futures project update.

- 9. New Business**
- 10. Information Requests**
- 11. Items for Next Agenda**
- 12. 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.**