



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

## AGENDA

### McMillan Memorial Library Board of Trustees July 21, 2021 – 5:00 p.m. McCourt Conference Room

#### Zoom Conference Call Meeting

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

Passcode: McMillan1 (note password change)

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 June 16, 2021 Board of Trustee Meeting**

VI. **Treasurer's Report**

A. **Monthly Financial Report**

B. **Payment of the Bills**

VII. **Learning Futures Project Update**

VIII. **Director's Report**

A. **Library Use and Events**

B. **Building and Grounds**

C. **Budget**

D. **Miscellaneous**

IX. **Committee Reports**

A. **Nominating Committee meeting on July 8, 2021**

B. **Building and Ground Committee meeting on July 14, 2021**

X. **Old Business**

XI. **New Business**

A. **Presentation of Slate of Officers**

B. **Election of Officers**

C. **Credit Card for JoAnn Ogrenc, Assistant Director**

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.**