



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

AGENDA-Revised
McMillan Memorial Library
Board of Trustees
September 15, 2021 – 5:00 p.m.
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, and via remote videoconferencing, on September 15, 2021 at 5:00pm. The public may listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727.

- 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 August 18, 2021 Board of Trustee Meeting**
- VI. **Treasurer's Report**
 - A. **Monthly Financial Reports**
 - B. **Payment Approval of the Operating and Endowment Fund 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. **Services Committee Meeting of September 14, 2021**
 - B. **Building and Grounds Committee Meeting of September 9, 2021**
 - i. **Consideration of any Change Orders or other Learning Futures Issues**
 - C. **Building and Grounds/Finance Committee meeting of September 9, 2021**
 - i. **2021 Budget Revisions and 2022 Operating and Endowment Fund Budgets**
- X. **Old Business**
- XI. **New Business**
 - A. **Solarus Donation**
 - B. **2021 Operating Fund Budget Revision and 2022 Operating Fund Budget**
 - C. **2021 Endowment Fund Budget Revision and 2022 Endowment Fund Budget**
- 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.