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[www.mcmillanlibrary.org](http://www.mcmillanlibrary.org)

## **Meeting Notice**

**McMillan Memorial Library  
Finance Committee  
December 10, 2020 – 5:00 p.m.**

Notice is hereby given of a meeting of the McMillan Library Finance Committee to be held via remote videoconferencing on December 10, 2020, at 5:00 p.m. The public may view the videoconference through this link: <https://us02web.zoom.us/j/2612938727> or can listen to the meeting by calling 1 (312) 626-6799, Access Code: 261 293 8727# passcode: mcmillan

Members of the Library Board of McMillan Library may attend a public meeting of the Finance Committee on December 10, 2020 at 5:00 p.m.

It is possible that half or more of the members of the Library Board, or more than half of the members of a committee of the Board, may be present. This meeting may involve information gathering on matters that may come before the committees or Board at a later time. Therefore, this meeting may constitute a meeting of the Library Board or a meeting of a committee of the Board, and is noticed as such through this notice. No deliberation or action will be taken by any committee or the Library Board at this presentation.

- I. Call to order
- II. 2020 Operating Fund Budget Review and 2021 Operating Fund Budget
- III. 2020 Endowment Fund Budget Review and 2021 Endowment Fund Budget
- IV. Consideration of grant application for the Learning Futures project
- 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.**