



490 East Grand Avenue  
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## **AGENDA**

**McMillan Memorial Library  
Board of Trustees  
December 19, 2018 – 4:00 p.m.  
Margaret McCourt Conference 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 November 21, 2018 Board of Trustee Meeting**
- VI. Treasurer's Report**
  - A. Monthly Financial Report**
  - B. Payment of the Bills**
- VII. Director's Report**
  - A. Library Use and Events**
  - B. Restroom Renovation Update**
  - C. Budget**
  - D. Building and Grounds**
  - E. Miscellaneous**
- VIII. Committee Reports**
  - A. Joint Building & Grounds and Finance Committee**
- IX. Old Business**
  - A. 2019 Operating Fund Budget Revision**
  - B. 2019 Endowment Fund Budget**
  - C. Consider Proposals for Design Services**
- X. New Business**
  - A. In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c) and (e), 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," and "deliberating or negotiating the**

**purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” The purpose of the closed meeting is to consider employment and compensation matters involving Library employees.**

**B. Return to Open session**

**C. Proposal for Wage Increase for 2019**

**XI. 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.**