



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

Meeting Agenda

**McMillan Memorial Library
Special Board Meeting
August 4, 2021 – 5:15 p.m. or after the
conclusion of the Building & Grounds Committee
McCourt Conference Room**

Zoom and dial-in option

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

Meeting ID: 261 293 8727. Passcode: McMillan1

Dial in Number: 1 (312) 626-6799

- 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. Approval of the Minutes of the July 21, 2021 Board of Trustee Meeting**
- V. Reports from Building & Grounds Committee**
 - a. Consideration of any Change Orders or other Learning Futures issues (August 4, 2021 meeting).**
 - b. Consideration of furniture selections (July 26, 2021 meeting).**
- VI. 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.