



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

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 on Wednesday September 21, 2022 at 5:00pm. The public may attend in person, call into the meeting 1 (312) 626-6799 (access code: 261 293 8727, password: 369900773) or by joining in virtually via zoom link: <https://us02web.zoom.us/j/2612938727>

Agenda

1. **Call to Order**
 2. **Roll Call**
 3. **Open Meeting Declaration**

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.
 4. **Review / approval of agenda**
 5. **Approval of minutes**
 - a. **07.20.22 Library Board minutes**
 - b. **08.24.22 Library Board minutes**
 - c. **09.07.22 Special Library Board minutes**
 - d. **09.14.22 Library Board committee of the whole minutes**
 6. **Correspondence**
 7. **Treasurer's Report**
 - a. **Monthly Finance Reports**
 - b. **Payment of the bills**
 8. **Director's Report**
 - a. **Library Use and Events**
 - b. **Statistics**
 - c. **Miscellaneous**
 9. **Committee Reports**
 - a. **Building and Grounds**
 - b. **Services Committee**
 - c. **Personnel Committee**
 - i. **New Years Holiday**
 - d. **Finance Committee**
 - i. **Recommendation for endowment financial management bid process**
 - ii. **Learning Futures project report**
 10. **Old Business**
 - a. **2023 library budget**
 - b. **Recommendations from the nominating committee**
 11. **New Business**
 - a. **October 2022 staff development day**
 11. **Information requests**
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12. Items for next agenda

13. Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Katherine Elchert, Library Director; kelchert@mcmillanlibrary.org so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.