McMillan Memorial Library

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

AGENDA

McMillan Memorial Library
Board of Trustees
December 18, 2019 – 5:00 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 20, 2019 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. Building and Grounds**
- **C. Budget**
- **D. Miscellaneous**

VIII. Committee Reports

- **A. Capital Campaign Committee meeting on December 4, 2019**

IX. Old Business

- **A. 2020 Operating Fund Budget Revision**

X. New Business

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.