



490 East Grand Avenue  
Wisconsin Rapids, WI 54494  
(715) 422-5136  
[www.mcmillanlibrary.org](http://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 September 8, 2022 at 6:00 p.m. The public may attend in person or listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727, no participant code, passcode: 369900773

**Notice of Public Meeting  
McMillan Library Board of Trustees  
September 8, 2022 6:00 pm  
McCourt Conference Room**

### **Special Agenda**

**1. Call to Order**

**2. Roll Call**

**3. Open Meeting Declaration and 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.

**4. New Business**

- a. Recommendation to add Library Board Vice President Elizabeth St.Meyers and Library Director Katherine Elchert as signatories to the Wood Trust operational accounts.
- b. Recommendation to authorize a Wood Trust credit card for Library Director Katherine Elchert.
- c. 2023 budget preview.

**5. Information Requests**

**6. Items for Next Agenda**

**7. 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.**