

Mukwonago Community Library Board of Trustees

Meeting Date: Thursday, February 16th, 2017 at 6:00 p.m.

Location: Mukwonago Community Library History Room

Purpose/Notes: Regular Meeting of the Library Board

Agenda

I. REGULAR ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call and Introduction of Guests
- C. Comments from the Public
- D. Approval of Minutes:
 - a. January 19th, 2017
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Board President Remarks
- B. Committee Reports
 - a. Policy Committee
Last Meeting: 01/17/17 Next Scheduled Date: 03/02/17
 - b. Finance Committee
Last Meeting: 10/05/16 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 01/19/17 Next Meeting to be scheduled as needed
 - d. Buildings and Grounds Committee
Last Meeting: 01/25/17 Next Scheduled Date: 03/22/17
- C. Board Member Remarks
- D. Library Director Report

IV. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. Signed Contract for Program Expense of 'Shake, Rattle, & Roll'
- B. Re-purpose of Wi-Fi Hotspot and Roku policies from policies to staff procedures and incorporate circulation limits and fee schedules into the Circulation Policy
- C. Update of Circulation Policy to incorporate Wi-Fi Hotspot and Roku circulation limits and fee schedules
- D. Board of Trustees Treasurer Nomination / Appointment
- E. Purchase of New Self-Checkout Machine
- F. Purchase of 3D Printer
- G. Approve 2016 Library State Annual Report / Authorize Board President to Sign

VI. CONFIRM NEXT MEETING DATE

VII. ADJOURNMENT