Mukwonago Community Library Board of Trustees

Meeting Date: Thursday, June 15th at 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
History Room
Mukwonago, WI 53149
Purpose/Notes: Regular Meeting of the Library Board
Special Guests: Dianne Dakich

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. May 18th, 2017
E. Audit and Approval of Monthly Expenditures

II. REPORTS

A. Committee Reports
    a. Policy Committee
    Last Meeting: 06/09/17 Next Scheduled Date: 08/16/17
    b. Finance Committee
    Last Meeting: 10/05/16 Next Meeting to be scheduled as needed
    c. Personnel Committee
    Last Meeting: 05/05/17 Next Meeting to be scheduled as needed
    d. Buildings and Grounds Committee
    Last Meeting: 05/18/17 Next Meeting to be scheduled as needed
B. Library Director Report

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

A. Budget Amendment for Book Sale Revenues
B. Village-Wide Compensation Study
C. Review received resumes and letters to fill the two upcoming Board County Appointment vacancies to recommend candidates to appropriate governing agency.
D. Nomination of Board Secretary Serving 7/2017 to 7/2019
E. Nomination of Board Treasurer Serving 7/2017 to 7/2019
F. Problem Behavior Policy (Page 6). Addition of language in regards to smoking, vaping, and chewing tobacco on library property.
G. Library Mission Statement and staff responsibility and obligation to that statement

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE

VI. ADJOURNMENT