

Mukwonago Community Library Board of Trustees

Meeting Date: Thursday, March 16th, 2017 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

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. February 16th, 2017
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Board President Remarks
- B. Committee Reports
 - a. Policy Committee
Last Meeting: 03/02/17 Next Scheduled Date: 04/05/17
 - 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. Closure of Library on June 10th for Criterium Bike Race
- B. Act 150 County Library Planning
- D. Amnesty Week during National Library Week
- E. Firearms Policy
- F. Invoicing and Payment Procedures - revised to reflect new validation and signature steps

VI. CONFIRM NEXT MEETING DATE

VII. ADJOURNMENT