Mukwonago Community Library Board of Trustees

Meeting Date: Wednesday, April 19th, 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
Special Guests: Lisabeth Herrick

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

II. REPORTS

A. Committee Reports
   a. Policy Committee
      Last Meeting: 04/05/17 Next Scheduled Date: 05/09/17
   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: 03/22/17 Next Scheduled Date: 04/19/17
B. Library Director Report

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

A. Funding of Parking Lot Sealing Project
B. Authorize Ron Bittner to award the resurfacing of parking lot to Merit Asphalt
C. Permanent MakerSpace Area within the Library
D. Exterior and Interior Lighting
E. Authorize President Calvey to sign Allowable Cost Worksheet for Waukesha County Libraries
F. Display Case and Posting Policy
G. Circulation Policy (one-time checkout without library card and dismissal of material limitations)
H. Addition of Referral Items to Library Board Agendas
I. Closure of library at 8:00 p.m.
J. Rescind previously approved library closure on June 10th

IV. CONFIRM NEXT MEETING DATE

V. ADJOURNMENT