

Mukwonago Community Library Board

Meeting Date: Thursday, September 21st
Meeting Time: 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. August 17th, 2017
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 09/07/17 Next Scheduled Date: 10/12/17
 - b. Finance Committee
Last Meeting: 09/14/17 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 09/13/17 Next Scheduled Date: 10/02/17
 - 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. Modification to the job description and hours of the Circulation Supervisor
- B. Discussion about the steps to begin a Strategic Plan at MCL
- C. Naming Rights Policy
- D. Timeline and Process for Library Director Evaluation
- E. Preliminary MCL 2018 Budget
- F. Closure of Library for In-Service Staff Training on Friday, October 27th

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE

VI. ADJOURNMENT