

Mukwonago Community Library Board

Meeting Date: Monday, October 16th
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. September 21st, 2017
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 10/12/17 Next Scheduled Date: 12/07/17
 - b. Finance Committee
Last Meeting: 09/14/17 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 10/02/17 Next Scheduled Date: 11/06/17
 - 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. Recommendation for revision and updated version of Emergency Policy to Emergency Procedures
- B. Recommendation for revision and updated version of Problem Behavior Policy to Problem Behavior Procedures
- C. MetaSpace 511 Agreement Form / Policy
- D. Consideration of Amnesty Week (Food for Fines): October 23rd - 31st
- E. Discussion and possible action on the Mukwonago Community Library 2018 Budget – Second Draft

- IV.** Please take notice the Library Board of Mukwonago Community Library will convene into closed session pursuant to Wis. Stat. 19.85(1) (c) to discuss employment, promotion, compensation or

performance evaluation data of any public employee over which the government body exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to State Statute 19.85(2) to consider possible action on matters discussed in closed session.

V. REFERRAL ITEMS

VI. CONFIRM NEXT MEETING DATE

VII. ADJOURNMENT