

Mukwonago Community Library Board

Meeting Date: Thursday, November 16th
Meeting Time: 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
Community 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. October 16th, 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: 11/06/17 Next Scheduled Date: 12/12/17
 - d. Buildings and Grounds Committee
Last Meeting: 10/23/17 Next Meeting Date: 12/14/17
- B. Library Director Report

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. Strategic Plan Presentation by WiLS (Wisconsin Library Services)
- B. Strategic Plan Presentation by Sarah Keister Armstrong & Associates
- C. Approve 2018 Annual Addendum to the Bridges Library System for CAFÉ Agreements
- D. 2018 Library Closed Dates

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE

VI. ADJOURNMENT