

Mukwonago Community Library Board

Meeting Date: Thursday, December 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. November 16th, 2017
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 12/07/17 Next Scheduled Date: 03/01/18
 - b. Finance Committee
Last Meeting: 09/14/17 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 12/14/17 Next Scheduled Date: 01/10/18
 - d. Buildings and Grounds Committee
Last Meeting: 12/14/17 Next Meeting to be scheduled as needed
- B. Library Director Report

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. Discussion on transfer of capital funds from the Gollmar Fund held at WCCF for overage amount spent on MetaSpace 511 (\$2,088.87)
- B. 2018 Wage Resolution for adoption by the Library Board
- C. Strategic Plan Recommendation
- D. Scheduled Review of Gifts and Donations Policy
- E. Scheduled Review of Materials Selection Policy
- F. Scheduled Review of Confidentiality and Privacy Policy
- G. Scheduled Review of Public Space Usage Policy
- H. Scheduled Review of Social Media Policy
- I. Library Director's Goals & Objectives for 2018
- J. Confirm appointment of Vice-President of Board to President of Board due to resignation of current President (in accordance with Bylaws Article III, Section 5)

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE

VI. ADJOURNMENT