

Mukwonago Community Library Board

Meeting Date: Thursday, January 18th
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. December 21st, 2017
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 12/07/17 Next Meeting Date: 03/01/18
 - b. Finance Committee
Last Meeting: 01/09/18 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 01/10/18 Next Meeting Date: 02/07/18
 - 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. Closure of Library for In-Service Staff Training on Friday, March 23rd
- B. Mukwonago Community Library Bill Payment Practices / Procedures
- C. Nominations / Elections to fill vacant Board Vice President position
- D. Discussion on system-wide initiative 'Libraries Transform' during February
- E. Selection / Appointment of New Board Member
- F. Authorize language / payment for plaque honoring former trustee Deb Calvey

- 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