

Mukwonago Community Library Board

Meeting Date: Monday, April 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. March 15th, 2018
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 03/01/18 Next Meeting Date: 06/07/18
 - b. Finance Committee
Last Meeting: 01/09/18 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 03/02/18 Next Meeting to be scheduled as needed
 - d. Buildings and Grounds Committee
Last Meeting: 03/12/18 Next Meeting to be scheduled as needed
- B. Library Director Report

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. Presentation by Sarah Keister Armstrong on results of the strategic plan's community survey, focus groups, and discussion of the overarching goals / objectives
- B. Allowance of Civil War Reenactment weaponry on library property for the evening of Thursday, May 24th for an Abraham Lincoln presentation

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE

VI. ADJOURNMENT