



Meeting Date: Thursday, July 19th
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. June 21st, 2018
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 06/07/18 Next Meeting Date: 09/12/18
 - b. Finance Committee
Last Meeting: 01/09/18 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 06/07/18 Next Meeting Date: 08/09/18
 - d. Buildings and Grounds Committee
Last Meeting: 03/12/18 Next Meeting to be scheduled as needed
 - e. Planning Committee
Last Meeting: 07/03/18 Next Meeting to be scheduled as needed
- B. Library Director Report

III. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. Approve the mission and overarching goals/strategies of the 2018-2021 MCL strategic plan - Action
- B. PLSR Ongoing Discussion / Issues - Discussion
- C. Election of MCL Board Officers - Discussion
- D. Trustee Essentials TE3: Bylaws - Organizing the Board for Effective Action - Discussion
- E. Trustee Essentials TE4: Effective Board Meetings and Trustee Participation - Discussion

IV. REFERRAL ITEMS

V. **CONFIRM NEXT MEETING DATE:** Thursday, August 16th, 2018

VI. ADJOURNMENT