



Meeting Date: Thursday, September 20th
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. August 16th, 2018
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Policy Committee
Last Meeting: 06/07/18 Next Meeting Date: 10/04/18
 - b. Finance Committee
Last Meeting: 09/06/18 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 09/13/18 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. Discuss evaluation methods / instruments to utilize for Library Director's Performance Evaluation as recommended by the Personnel Committee – Action
- B. Trustee Essentials TE7: The Library Board and Library Personnel
- C. Trustee Essentials TE8: Developing the Library Budget

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, October 18th, 2018

VI. ADJOURNMENT