



**Meeting Date:** Thursday, October 18th  
**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. September 20<sup>th</sup> - Regular Library Board Meeting
  - b. October 3<sup>rd</sup> - Special Library Board Meeting
- E. Audit and Approval of Monthly Expenditures

### **II. REPORTS**

- A. Committee Reports
  - a. Policy Committee  
Last Meeting: 06/07/18                      Next Meeting Date: 10/29/18
  - b. Finance Committee  
Last Meeting: 10/08/18                      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: 10/15/18                      Next Meeting to be scheduled as needed
- B. Library Director Report

### **III. NEW BUSINESS – DISCUSSION / ACTION ITEMS**

- A. Mukwonago Community Library Budget 2019 - Action
- B. Trustee Essentials TE9: Managing the Library's Money - Discussion
- C. Trustee Essentials TE10: Developing Essential Library Policies - Discussion

### **IV. REFERRAL ITEMS**

**V. CONFIRM NEXT MEETING DATE:** Thursday, November 15<sup>th</sup>, 2018

### **VI. ADJOURNMENT**