

Mukwonago Community Library Board December **APPROVED Meeting Minutes**

Meeting Date: Thursday, December 20, 2018 at 1:00 p.m.

Location: Mukwonago Community Library Community Room

I. REGULAR ORDER OF BUSINESS

- A. **Call to Order** - The meeting was called to order at 1:00 pm by President H. Pringle.
- B. **Roll Call and Introduction of Guests** - Present were J. Bodendorfer, J. Gasser, H. Pringle, N. Reichhoff, and Director A. Zimmermann. All other board members were excused.
- C. **Comments from the Public** - None.

II. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. **Audit and Approval of Monthly Expenditures** - A. Zimmermann presented the list of expenditures and summarized the year-to-date budget summary. J. Gasser made motion to approve the expenditures as presented. J. Bodendorfer seconded. Motion carried.

III. CONFIRMATION OF NEXT MEETING DATE

- A. The next regular meeting of the Board of Trustees will be held on Thursday, January 17, 2018, at 6:00 pm at the Mukwonago Community Library.

IV. ADJOURNMENT

- A. J. Bodendorfer made a motion to adjourn the meeting at 1:08 pm. J. Gasser seconded. Motion carried.