

## **MUKWONAGO COMMUNITY LIBRARY BOARD**

**Meeting Date:** Thursday, March 14<sup>th</sup>, 2019  
**Meeting Time:** 5:30 p.m.  
**Location:** Mukwonago Community Library  
511 Division Street  
History Room  
Mukwonago, WI 53149  
**Purpose / Notes:** Building & Grounds Committee Meeting

### **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. February 21<sup>st</sup>, 2019

### **II. NEW BUSINESS (DISCUSSION / ACTION ITEMS)**

- A. Review the Proposal Submissions for the Facilities Study – Action
- B. Discuss any further concerns regarding the addition of a laser engraver to MetaSpace  
511 – Discussion/Action

### **III. REFERRAL ITEMS**

### **IV. SCHEDULE NEXT COMMITTEE MEETING**

### **V. ADJOURNMENT**