



Meeting Date: Thursday, April 25th, 2019
Meeting Time: 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
Community Room
Mukwonago, WI 53149
Purpose / Notes: Regular Library Board Meeting

Agenda

I. REGULAR ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call and Introduction of Guests
 - a. Welcome to new Village Board Member Liaison to MCL Board – Eric Brill
- C. Comments from the Public
- D. Approval of Minutes:
 - a. Regular Library Board Meeting – March 21st, 2019
 - b. Special Library Board Meeting – April 9th, 2019
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Building and Grounds Committee
Last Meeting: 04/17/19 Next Meeting to be scheduled as needed
 - b. Finance Committee
Last Meeting: 10/08/18 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 03/21/19 Next Meeting to be scheduled as needed
 - d. Policy Committee
Last Meeting: 03/04/19 Next Meeting: 06/12/19
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Approve Allowable Costs Worksheet for MCL (used in the formula calculation for the county library budget request) - Action
- B. Approve Library Director's Vacation Request – Action
- C. Award Grunau Company the HVAC Emergent Services and Preventative Maintenance Contract
- D. Trustee Essentials TE13: Library Advocacy - Discussion
- E. Trustee Essentials TE14: The Library Board and Open Meetings Law – Discussion

IV. REFERRAL ITEMS

- V. CONFIRM NEXT MEETING DATE:** Tuesday, May 14th at 6:30 p.m. (Next Phase of Facilities Study)
Thursday, May 16th at 6:00 p.m.

VI. ADJOURNMENT