



Meeting Date: Thursday, May 16th, 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
- C. Comments from the Public
- D. Approval of Minutes:
 - a. Regular Library Board Meeting – April 25th, 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. Facilities / Space Needs Study Update by Engberg Anderson - Discussion
- B. MCL 2019 – 2021 Communications Plan - Action
- C. MCL Trustee Membership to the Wisconsin Library Association - Action
- D. Library Board Certification of Eligibility for Exemption from County Library Tax - Action
- E. Allowance for Library Director to attend annual American Library Association Conference in Washington D.C. June 21st – 24th - Action

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, June 20th at 6:00 p.m.

VI. ADJOURNMENT