



Meeting Date: Thursday, June 20th, 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 – May 16th, 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: 06/12/19 Next Meeting: 09/05/19
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Nomination of Officers for 2019 – 2020
 - a. Secretary: 1 year (July 2019 – July 2020)
 - b. Treasurer: 2 years (July 2019 – July 2021)
- B. Board Bylaws; Article II, Section 1: Discussion on Board term expiration dates. Bylaws should state that the 3-year Board appointments run through June with new terms starting in July – Action
- C. Board Bylaws; Article IV, Section 1: Change of Board meeting date to the 2nd Thursday of every month at 6:00 p.m. – Action
- D. Trustee Essentials TE15: The Library Board and the Public Records of Law
- E. Trustee Essentials TE16: Ethics and Conflicts of Interest Laws Applying to Trustees

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, July 18th at 6:00 p.m.

VI. ADJOURNMENT