



**Meeting Date:** Thursday, July 18<sup>th</sup>, 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 Library Board Member – Mark Penzkover
- C. Comments from the Public
- D. Approval of Minutes:
  - a. Regular Library Board Meeting – June 20<sup>th</sup>, 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: 09/15/19
- B. Library Director Report

### **III. NEW BUSINESS - DISCUSSION / ACTION ITEMS**

- A. Election of Officers for 2019 – 2021
  - a. Secretary: 1 year (July 2019 – July 2020) – Eliza Pautz
  - b. Treasurer: 2 years (July 2019 – July 2021) – Sandy Kaufman
- B. Update and Presentation by Engberg Anderson on MCL Facilities Study
- C. Trustee Essentials TE17: Membership in the Public Library System
- D. Trustee Essentials TE18: Library Board Appointments and Composition

### **IV. REFERRAL ITEMS**

**V. CONFIRM NEXT MEETING DATE:** Thursday, August 15<sup>th</sup> at 6:00 p.m.

### **VI. ADJOURNMENT**