



Meeting Date: Thursday, August 15th, 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 – July 18th, 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: 09/5/19
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Update and Presentation by Engberg Anderson on MCL Facilities Study – Discussion
- B. Approve Library Closure for In-Service Staff Training Day on Friday, October 25th - Action
- C. Approve continuation of Sunday openings (1:00 – 4:00 pm) during the school year - Action
- D. Trustee Essentials TE17: Membership in the Public Library System
- E. Trustee Essentials TE18: Library Board Appointments and Composition

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, September 12th at 6:00 p.m.

VI. ADJOURNMENT