



Meeting Date: Thursday, November 14th
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. Announcement of closed session pursuant to **Wisc. Stat. 19.85(1) (c)** to discuss the performance evaluation of the Library Director, over which the government body exercises jurisdiction and responsibility. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to **Wisc. Stat. 19.85(2)** to consider possible action on matters discussed in closed session.
- D. Comments from the Public
- E. Approval of Minutes:
 - a. Regular Library Board Meeting – October 10th, 2019
- F. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Building and Grounds Committee
Last Meeting: 08/26/19 Next Meeting to be scheduled as needed
 - b. Finance Committee
Last Meeting: 10/02/19 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 09/30/19 Next Meeting to be scheduled as needed
 - d. Policy Committee
Last Meeting: 10/01/19 Next Meeting: 12/05/19
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Engberg Anderson Presentation. Library Board to provide feedback and direction – Discussion
- B. Review of Employee Salaries and Benefits for 2020 – Action
- C. Approve 2020 Calendar of Holiday Closings – Action

- D. 2020 Annual Addendum to the Bridges Library System (Member Library & CAFÉ Agreements) – Action
- E. 2020 Wage Resolution for adoption by the Library Board – Action
- F. Allow funds to be utilized from the Waukesha County Community Foundation for the capital purchase of the Microsoft HoloLens 2 – Action

IV. ANNOUNCEMENT OF CLOSED SESSION

Please take notice the Library Board of Mukwonago Community Library will convene into closed session pursuant to **Wis. Stat. 19.85(1) (c)** to discuss the performance evaluation of the Library Director, over which the government body exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to **Wisc. Stat. 19.85(2)** to consider possible action on matters discussed in closed session.

V. REFERRAL ITEMS

VI. CONFIRM NEXT MEETING DATE: Thursday, December 12th, 2019 at 6:00 p.m.

VII. ADJOURNMENT