



Meeting Date: Thursday, March 12th, 2020
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 – February 13th, 2020
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Building and Grounds Committee
Last Meeting: 01/28/2020 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: 01/30/2020 Next Meeting to be scheduled as needed
 - d. Policy Committee
Last Meeting: 03/04/2020 Next Meeting:
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Final Presentation by Engberg Anderson on MCL facilities/space needs assessment – Discussion
- B. Approve Allowable Costs Worksheet for MCL (used in the formula calculation for the county library budget request) - Action
- C. Discussion on implementation plan for the Library Director’s goals and objectives for 2020- Discussion
- D. Closure of Library on Friday, May 15th for a Staff In-Service Training Day - Action
- E. Approve Amnesty Week during National Library Week Read (April 19th – 25th) – Action
- F. Approve funds to be utilized from WCCF to be used towards the addition of a vinyl cutter to MetaSpace 511 – Action

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, March 12th, 2020

VI. ADJOURNMENT