



Meeting Date: Thursday, May 14th, 2020
Meeting Time: 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
Virtual Zoom Meeting
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 – March 12th, 2020
 - b. Special Library Board Meeting – March 23rd, 2020
 - c. Special April Finance Meeting Minutes – April 9th, 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: 06/03/2020
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. COVID-19 Employee Policy – Action
- B. Reopening Phases/Plan (based on the Badger Bounce Back plan) - Action
- C. Approve return of landscaper to MCL grounds - Action
- D. Approve use of Donations account funds (5806) to purchase local gift cards for MCL's 2020 Summer Library Program

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, June 11th, 2020

VI. ADJOURNMENT

For meeting connection information, please e-mail Angela Zimmermann at azimmermann@mukcom.lib.wi.us.