



**Meeting Date:** Thursday, June 11<sup>th</sup>, 2020  
**Meeting Time:** 6:00 p.m.  
**Location:** Mukwonago Community Library  
511 Division Street  
Community Room / Virtual 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. Special Library Board Meeting – May 19<sup>th</sup>, 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: 06/10/2020
  - b. Finance Committee  
Last Meeting: 10/02/2019                      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: 07/01/2020
- B. Library Director Report

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

- A. Recommendation on HVAC bids to either repair or replace old air conditioning compressor unit – Action
- B. Recommendation to use WCCF fund for the replacement of all entrance doors with 4 push pads with wave sensors as well as installation of manual operating foot pulls on bathroom doors – Action
- C. Approve funds to be utilized from WCCF for purchase of a vinyl cutter for MetaSpace 511 - Action
- D. Discussion on implementation for the Library Director's goals and objectives for 2020 – Discussion

E. Approve Library Director's vacation request for July 13<sup>th</sup> – July 21<sup>st</sup> - Action

**IV. REFERRAL ITEMS**

**V. CONFIRM NEXT MEETING DATE:** Thursday, July 9<sup>th</sup>, 2020

**VI. ADJOURNMENT**

*For meeting connection information, please contact Angela Zimmermann at [azimmermann@mukcom.lib.wi.us](mailto:azimmermann@mukcom.lib.wi.us).*