



**Meeting Date:** Thursday, July 9<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. Regular Library Board Meeting – June 11<sup>th</sup>, 2020
- E. Audit and Approval of Monthly Expenditures

#### **II. REPORTS**

- A. Committee Reports
  - a. Building and Grounds Committee  
Last Meeting: 06/10/2020                      Next Meeting to be scheduled as needed
  - b. Finance Committee  
Last Meeting: 10/02/2019                      Next Meeting to be scheduled as needed
  - c. Personnel Committee  
Last Meeting: 07/02/2020                      Next Meeting: 08/06/2020
  - d. Policy Committee  
Last Meeting: 07/01/2020                      Next Meeting: 09/30/2020
- B. Library Director Report

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

- A. Election of Officers for 2020 – 2022
  - a. President: 2 years (July 2020 – July 2022)
  - b. Vice President: 1 year (July 2020 – July 2021)
  - c. Secretary: 2 years (July 2020 – July 2022)
- B. Circulation Policy. Section VII, Item B. Change total holds for all library materials from 40 to 50.
- C. Approve use of \$5,000 WCCF funds towards website redevelopment/programming
- D. Trustee Essentials TE21: The Library Board and Accessible Services
- E. Trustee Essentials TE22: Freedom of Expression and Inquiry

#### **IV. REFERRAL ITEMS**

**V. CONFIRM NEXT MEETING DATE:** Thursday, August 13<sup>th</sup>, 2020

#### **VI. ADJOURNMENT**

*For meeting connection information, please contact Angela Zimmermann at  
azimmermann@mukcom.lib.wi.us*