



Meeting Date: Thursday, September 10th, 2020
Meeting Time: 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
Virtual Meeting / 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 – August 13th, 2020
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Building and Grounds Committee
Last Meeting: 08/18/2020 Next Meeting to be scheduled as needed
 - b. Finance Committee
Last Meeting: 09/03/2020 Next Meeting to be scheduled as needed
 - c. Personnel Committee
Last Meeting: 08/06/2020 Next Meeting to be scheduled as needed
 - d. Policy Committee
Last Meeting: 07/01/2020 Next Meeting: 09/30/2020
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. MCL Board of Trustees to accept the MCL Facilities / Space Needs Study Engberg Anderson final report as was presented during the August MCL Board Meeting - Action
- B. Discussion on Mukwonago Community Library's 'Return to Normal' Plan concerning the following core principle: "Children 16 and under must be accompanied by a parent/guardian." - Action
- C. Department of Public Instruction Trustee Essentials T21: The Library Board and Accessible Services
- D. Department of Public Instruction Trustee Essentials T22: Freedom of Expression and Inquiry

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, October 8th, 2020

VI. ADJOURNMENT

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