



Meeting Date: Thursday, October 8th, 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 – September 10th, 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: 09/24/2020 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: 09/30/2021 Next Meeting: 01/06/2021
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Mukwonago Community Library 2021 Operating Budget - Discussion/Action
- B. Review of Employee Salary and Benefits for 2021 – Discussion/Action
- C. Department of Public Instruction Trustee Essentials T23: Dealing with Challenges to Library Materials or Policies - Discussion
- D. Department of Public Instruction Trustee Essentials T24: Library Friends and Library Foundations - Discussion

IV. REFERRAL ITEMS

- V. CONFIRM NEXT MEETING DATE:** Thursday, November 12th, 2020

VI. ADJOURNMENT

Zoom Meeting Connection Information:

Topic: MCL Regular Library Board Meeting

Time: Oct 8, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83163282458?pwd=SUtjbVBNSXpMdVJuT3hBNDFaQ2Vldz09>

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