



Meeting Date: Thursday, November 12th, 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. Announcement of closed session pursuant to **Wisc. Stat. 19.85(1) (c)** to discuss the possible candidates for the Interim Director position and employee personnel matters over which the government body exercises jurisdiction and responsibility. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to **Wisc. Stat. 19.85(2)** to consider possible action on matters discussed in closed session.
- D. Comments from the Public
- E. Approval of Minutes:
 - a. Regular Library Board Meeting – October 8th, 2020
- F. 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: 09/30/2020 Next Meeting: 01/06/2021
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. 2021 Annual Addendum to the Bridges Library System (Member Library & CAFÉ Agreements) – Action
- B. 2021 Wage Resolution for adoption by the Library Board – Action

- C. 2021 Closed Holiday Dates
- D. Approval of Library Director's Resignation and last day of employment at MCL as Friday, December 11th, 2020 – Discussion/Action
- E. Process for Recruitment of an Interim Director – Discussion / Action
- F. Process for Recruitment of a new MCL Library Director – Discussion / Action
- G. MCL Board Letter to Staff to keep all processes and procedures intact
- H. Discussion on MCL's Operating Hours – Discussion / Action
- I. Consider updating Mukwonago Community Library's 'Return to Normal' Plan to mandate masks of patrons/visitors to MCL – Discussion / Action

IV. ANNOUNCEMENT OF CLOSED SESSION

Please take notice the Library Board of Mukwonago Community Library will convene into closed session pursuant to **Wis. Stat. 19.85(1) (c)** to discuss possible candidates for the Interim Director position and employee personnel matters over which the government body exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to **Wisc. Stat. 19.85(2)** to consider possible action on matters discussed in closed session.

V. REFERRAL ITEMS

VI. CONFIRM NEXT MEETING DATE: Thursday, December 10th, 2020

VII. ADJOURNMENT

Zoom Meeting Connection Info:

Angela - Library Director is inviting you to a scheduled Zoom meeting.

Topic: MCL Regular Board Meeting

Time: Nov 12, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81384159837?pwd=STFHNO5tbnNWZHg1OCtZNnpWOWsrZz09>

Meeting ID: 813 8415 9837

Passcode: 919818

One tap mobile

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