



Meeting Date: Thursday, December 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 – November 12th, 2020
 - b. Special Library Board Meeting – December 3rd, 2020
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - a. Building and Grounds Committee
Last Meeting: 11/23/2020 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. Introduction of Interim Director Martha Riel - Discussion
- B. Use of WCCF capital funds for the installation of DeltaWeb software to control the building's HVAC - Discussion / Action
- C. Use of WCCF capital funds for the newly installed Viking dry valve -Discussion / Action

IV. REFERRAL ITEMS

V. CONFIRM NEXT MEETING DATE: Thursday, January 14th, 2021

VI. ADJOURNMENT

Angela Zimmermann is inviting you to a scheduled Zoom meeting.

Topic: MCL December 2020 Library Board Meeting

Time: Dec 10, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88925995858?pwd=MTcwQkFJYXhPTitKdi9kUGpnV3QyZz09>

Meeting ID: 889 2599 5858

Passcode: 451851

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