



Meeting Date: Thursday, February 11, 2021
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 and vote on 2020 bonus payments for library staff. 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 – January 14, 2021
- 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: January 29, 2021 Next Meeting to be scheduled as needed
 - d. Policy Committee
Last Meeting: 01/06/2021 Next Meeting: March 31, 2021
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Presentation by James Green from Axiom Energy Group.
- B. Annual Report – Discussion/Action item

C. Personnel Policy updates – Discussion /Action item

D. Grutzmacher Collection – Discussion

E. Director search and interview questions, timeline, and evaluation – Discussion/possible action item

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 and vote on 2020 bonus payments for library staff. 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, March 11, 2020

VII. ADJOURNMENT

Mukwonago Community Library is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Feb 11, 2021 06:00 PM Central Time (US and Canada)

Monthly: <https://us02web.zoom.us/j/87407040519?pwd=dkFyaStpNnJXdms2ZlhaZjE3UzVhZz096oqjstvG93ervjRvJzw1BKJ8cZ1oVvB/ics?icsToken=98tyKuGvqjstGtCVtRiORpwEBoigKPTwiGJYjfoOmQ3zCRJFSBnhZ8BpGOp8Konf>

Join Zoom Meeting

<https://us02web.zoom.us/j/87407040519?pwd=dkFyaStpNnJXdms2ZlhaZjE3UzVhZz09>

Meeting ID: 874 0704 0519

Passcode: 242560

One tap mobile

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+13126266799,,87407040519#,,,,*242560# US (Chicago)