



Meeting Date: Thursday, March 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. Comments from the Public
- D. Approval of Minutes:
 - a. Regular Library Board Meeting – February 11, 2021
 - b. Special Board Meeting – March 4, 2021
- E. Audit and Approval of Monthly Expenditures

II. REPORTS

- A. Committee Reports
 - b. Building and Grounds Committee
Last Meeting: 08/18/2020 Next Meeting to be scheduled as needed
 - c. Finance Committee
Last Meeting: 09/24/2020 Next Meeting to be scheduled as needed
 - d. Personnel Committee
Last Meeting: February 23, 2021 Next Meeting to be scheduled as needed
 - e. Policy Committee
Last Meeting: 01/06/2021 Next Meeting to be scheduled as needed
- B. Library Director Report

III. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Reserve Fund Balance – Discussion/possible action item
- B. Annual Report approval – Discussion/Action item
- C. Policy Reviews

1. Work from Home Policy – Discussion/Action item
2. Carryover of vacation time to align with Village policy – Discussion/Action Item

C. Return to Normal, Adjusting open hours and other Covid changes – Discussion/Possible action item

D. Summer outdoors programming options. Discussion/Possible action item

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

V. REFERRAL ITEMS

VI. CONFIRM NEXT MEETING DATE: Thursday, April 8, 2020

VII. ADJOURNMENT

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

Topic: Board Meeting

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

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

Meeting ID: 874 0704 0519

Passcode: 242560

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