



Meeting Date: Thursday, April 8, 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 rEVIS

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 – March 11, 2021
 - b. Special Board Meeting – March 18, 2021
 - c. Special Board Meeting – March 19, 2021
 - d. Special Board Meeting – March 22, 2021
 - e. Special Board meeting - April 5, 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. Allowable Costs Worksheet for Bridges – Discussion/ action item

- B. Approval of Oliver Zimmermann as seasonal groundskeeper for 2021. Discussion/Action item
- C. Discussion of resignation of Michelle Michalik, Assistant Youth Services Librarian. Possible action item.
- D. Discussion of extending Strategic Plan timeline. Possible action item.
- E. Review of Staff Covid guidelines – Possible action item.

V. REFERRAL ITEMS

VI. CONFIRM NEXT MEETING DATE: Thursday, May 13, 2020

VII. ADJOURNMENT

Topic: Board Meeting

Time: Apr 8, 2021 06:00 PM Central Time (US and Canada)

Every month on the Second Thu, until Jul 8, 2021, 4 occurrence(s)

Apr 8, 2021 06:00 PM

May 13, 2021 06:00 PM

Jun 10, 2021 06:00 PM

Jul 8, 2021 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZMpd-](https://us02web.zoom.us/meeting/tZMpd-6oqjsvG93ervjRvJzw1BKJ8cZ1oVvB/ics?icsToken=98tyKuGvqjstGtCVtRiORpWEBoigKPTwiGJYjfoOmQ3zCRJFSBnhZ8BpGOp8Konf)

[6oqjsvG93ervjRvJzw1BKJ8cZ1oVvB/ics?icsToken=98tyKuGvqjstGtCVtRiORpWEBoigKPTwiGJYjfoOmQ3zCRJFSBnhZ8BpGOp8Konf](https://us02web.zoom.us/meeting/tZMpd-6oqjsvG93ervjRvJzw1BKJ8cZ1oVvB/ics?icsToken=98tyKuGvqjstGtCVtRiORpWEBoigKPTwiGJYjfoOmQ3zCRJFSBnhZ8BpGOp8Konf)

Join Zoom Meeting

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

Meeting ID: 874 0704 0519

Passcode: 242560

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