



Meeting Date: Thursday, May 13, 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 – April 8, 2021
 - b. Special Board Meeting – April 22, 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. Welcome to Abby Amour as new director.
- B. Announcement of retirement and discussion of next steps for filling the position.

- C. Waukesha County Library Standards Certification – Discussion/Action item.
- D. Memorial Day Parade discussion.
- E. Waukesha County Library Standards Certification

V. REFERRAL ITEMS

VI. CONFIRM NEXT MEETING DATE: Thursday, June 19, 2020

VII. ADJOURNMENT

Topic: Board Meeting

Time: May 13, 2021 06:00 PM Central Time (US and Canada)

Every month on the Second Thu, until Jul 8, 2021, 3 occurrence(s)

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-6oqjsg93ervjRvJzw1BKJ8cZ1oVvB/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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