

## **Mukwonago Community Finance Committee July Meeting Minutes**

Meeting Date: Thursday, July 22, 2021 at 1:15 p.m.

Location: Mukwonago Community Library Community Room

### **I. REGULAR ORDER OF BUSINESS**

- A. **Call to Order** - The meeting was called to order at 1:19 pm by Committee Chair S. Kaufmann.
- B. **Roll Call and Introduction of Guests** - Present were S. Kaufman, H. Pringle, J. Gasser, and Director Armour.
- C. **Comments from the Public** - None.
- D. **Approval of Minutes** – Postponed until next meeting.

### **II. NEW BUSINESS**

- A. **Village budget book presentation sheet** – Director Armour shared an email from the village about the expectations for the budget book this year. There will be cover sheets for each department with space for listing next year’s department goals.
- B. **Budget FY2022** – Discussed budget considerations for the next year including technology replacement and collection development. Director Armour will present draft budget at next meeting.

### **III. CONFIRMATION OF NEXT MEETING DATE**

- A. The next meeting of the Finance Committee will be held on Thursday, August 5, 2021, at 5:15 pm at the Mukwonago Community Library.

### **V. REFERRAL ITEMS**

### **VI. ADJOURNMENT**

- A. Adjourned by Committee Chair S. Kaufman at 2:29 pm.