



**Meeting Date:** Thursday, August 12, 2021  
**Meeting Time:** 6:00 p.m.  
**Location:** Mukwonago Community Library  
511 Division Street  
Community Room/Zoom  
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 July 8, 2021
- E. Audit and Approval of Monthly Expenditures

#### **II. REPORTS**

- A. Committee Reports
  - a. Building and Grounds Committee  
Last Meeting: 08/10/2021                      Next Meeting to be scheduled as needed
  - b. Finance Committee  
Last Meeting: 08/05/2021                      Next Meeting to be scheduled as needed
  - c. Personnel Committee  
Last Meeting: 05/24/2021                      Next Meeting to be scheduled as needed
  - d. Policy Committee  
Last Meeting: 07/12/2021                      Next Meeting: Sept. 13, 2021 @ 11:00am
- B. Library Director Report

#### **III. NEW BUSINESS - DISCUSSION / ACTION ITEMS**

- A. Introduce new MetaSpace 511 Lead Innovator and Community Engagement Coordinator  
- *Information*
- B. Library Budget FY2022- *Discussion/Action*
- C. Discussion and possible action concerning ownership of Grutzmacher collection -  
*Discussion/Action*
- D. Library hours in fall - *Discussion/Action*

- E. Recommendation from Policy Committee to approve updated Circulation Policy -  
*Discussion/Action*
- F. Recommendation from Policy Committee to approve updated Materials Selection Policy -  
*Discussion/Action*
- G. Recommendation from Policy Committee to approve updated Public Space Usage Policy -  
*Discussion/Action*
- H. Recommendation from Policy Committee to approve updated Display Case and Posting  
Policy - *Discussion/Action*
- I. Recommendation from Building and Grounds Committee to purchase or lease copiers  
from Impact - *Discussion/Action*
- J. Trustee Essentials Chapter 1 – *Discussion*
- K. Begin use of Granicus digital platform in September - *Information*

**V. REFERRAL ITEMS**

**VI. CONFIRM NEXT MEETING DATE:** Thursday, September 9, 2021 @ 6:00pm

**VII. ADJOURNMENT**