

Village of Mukwonago  
**Notice of Meeting and Agenda**

**LIBRARY BOARD MEETING**  
**Thursday, September 9, 2021**

Time: **6:00 pm**

Place: **Mukwonago Public Library**

**Call to Order**

**Roll Call and Introduction of Guests**

**Comments from the Public**

**Approval of Minutes**

Minutes of Library Board meeting August 12, 2021

**Audit and Approval of Monthly Expenditures**

**Committee Reports**

*Committee chairperson will report on any recent committee activity. There will be no discussion or action on anything reported out.*

Building & Grounds Committee - last met August 10, 2021

Finance Committee - last met August 5, 2021

Personnel Committee - last met May 24, 2021

Policy Committee - last met July 12, 2021

**Library Director Report**

The Library Director Report is for information only.

**Discussion/Action Items**

Nomination and election of Treasurer and Vice President

Review Trustee Essentials - chapter 1

[Trustee Essentials Chapter 01.pdf](#)

Bridges Trustee Appreciation Event (online)

**Referral Items**

**Confirm Next Meeting Date**

Regular Library Board on October 14, 2021

## **Adjournment**

It is possible that a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk's Office, (262) 363-6420.