



FINANCE COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING

**Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
July 21, 2026 at 6:00 PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call and Introduction of Guests**
- 3. Approval of Minutes**
 - 3.1 Approval of the November 10, 2025, Library Finance Committee Minutes as prepared and distributed.
- 4. Discussion/Action Items**
 - 4.1 Audit Results - Discussion and possible action on results of the Village audit for 2025.
 - 4.2 2026 Mid-Year Budget Amendment - Discussion and possible action on approving a mid-year budget amendment for 2026 to account for an OPEB payout for retirement.
 - 4.3 Preliminary Budget Planning - Discussion and possible action on preliminary planning for the 2027 budget.
- 5. Referral Items**
- 6. Confirm Next Meeting Date**

The next Finance Committee meeting is scheduled for Tuesday, August 18, 2026 @ 6:00pm.
- 7. 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.