



AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING

**Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
July 22, 2026 at 7:00 PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call and Introduction of Guests**
- 3. Approval of Minutes**
 - 3.1 Approval of the June 24, 2026 Ad Hoc Capital Campaign Committee Minutes as prepared and distributed.
- 4. Discussion/Action Items**
 - 4.1 Capital Campaign - Discussion on capital campaign updates.
- 5. Referral Items**
- 6. Confirm Next Meeting Date**

The next Ad Hoc Capital Campaign Committee meeting is scheduled for Wednesday, August 26, 2026 @ 7:00pm.
- 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.

Village of Mukwonago
**DRAFT MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY
BOARD'S AD HOC CAPITAL CAMPAIGN COMMITTEE
Wednesday, June 24, 2026**

Time: **7:00 pm**

Place: **Mukwonago Community Library, 511 Division Street, Mukwonago, WI,
53149**

1. Call to Order

Chairperson K. Johnson called the meeting to order at 7:06 pm.

2. Roll Call and Introduction of Guests

Committee Members Present

Kay Johnson, Chairperson
Abby Armour, Library Director
Jill Adler
Joanne Himebauch
Nikki Verheyden
Julie Felicilda
Ashely Flatland

Excused

Katie Baker

3. Approval of Minutes

J. Himebauch/A. Flatland motioned to approve the minutes from May 13, 2026 as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. Discussion included campaign progress report, updates on naming rights, and connecting with donors. Director Armour shared the new capital campaign webpage on the Library's website.

5. Referral Items – none

6. Confirm Next Meeting Date – Wednesday, July 22, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

7. Adjourn

Chairperson K. Johnson adjourned the meeting at 8:06 pm

Minutes submitted by Abby Armour