



AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING

**Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
August 3, 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 July 22, 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, July 22, 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 7:05 pm.

2. Roll Call and Introduction of Guests

Committee Members Present

Kay Johnson, Chairperson

Abby Armour, Library Director

Jill Adler

Joanne Himebauch

Nikki Verheyden

Ashely Flatland (left at 8:12 pm)

Excused

Katie Baker

Julie Felicilda

Also Present

Eliza Pautz, Library Board Trustee

3. Approval of Minutes

A. Flatland/ J. Himebauch motioned to approve the minutes from June 24, 2026, as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. Discussion included connecting with donors already named on furniture and donor walls in the Library and being named the recipients of the Jack-O-Lantern Jaunt fundraiser which necessitates the need to go public soon. The Committee directed Director Armour to ask whether the Board would approve the proposed public launch date of Sunday, September 27. The Committee further directed her to ask whether alcohol could be served in the Library during the launch event. The Committee will meet on Monday, August 3, at 7:00 pm to begin event planning.

5. Referral Items – none

6. **Confirm Next Meeting Date** – The next regular meeting is scheduled for Wednesday, August 26, 2026 at 7:00 pm in person at the Mukwonago Community Library.

7. **Adjourn**

J. Himebauch/N. Verheyden motioned to adjourn the meeting. Unanimously carried.
Meeting adjourned at 8:34 pm

Minutes submitted by Abby Armour

DRAFT