



AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING

**Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
August 26, 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 August 3, 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 TBD.
- 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
Monday, August 3, 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 7:07 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

Excused

Katie Baker
Julie Felicilda

3. Approval of Minutes

A. Flatland/ J. Himebauch motioned to approve the minutes from July 22, 2026, as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. The Committee began planning the public launch of the capital campaign and will request the Library Board to approve a Sunday, September 27, launch party in the afternoon with the option to provide alcohol. Discussion included reaching out to local businesses to assist with the launch party, marketing needs, and general agenda planning.

5. Referral Items – none

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

7. Adjourn

Chairperson Johnson adjourned the meeting at 8:15 pm.

Minutes submitted by Abby Armour