



LIBRARY BOARD OF TRUSTEES MEETING

Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
September 10, 2026 at 6:00 PM

AGENDA

Zoom Login

Join Zoom Meeting

<https://us02web.zoom.us/j/83608100709?pwd=x39JH4VmrCAaWsMBgLOuWqjLrOrK97.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/83608100709>

Meeting ID: 836 0810 0709

Passcode: 609221

Join instructions

<https://us02web.zoom.us/meetings/83608100709/invitations?signature=4RCBiP5JVZsNfP0S56dQvZ>

1. **Call to Order**
2. **Roll Call and Introduction of Guests**
3. **Approval of Minutes**

3.1 Approval of August 13, 2026, Library Board meeting minutes as prepared and distributed

4. **Public Comment**

The Public Comment Session shall last no longer than fifteen (15) minutes and individual presentations are limited to three (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Village Board may have limited discussion on the information received, however, no action will be taken on issues raised during the Public Comment Session unless they are otherwise on the Agenda for that meeting. Public comments should be addressed to the Village Board as a body. Presentations shall not deal in personalities personal attacks on members of the Village Board, the applicant for any project or Village employees. Comments, questions and concerns should be presented in a respectful professional manner. Any questions to an individual member of the Commission or Staff will be deemed out of order by the Presiding Officer.

5. **Audit and Approval of Monthly Expenditures**

5.1 Invoices and Executive Summary for September 2026

6. **Committee & Community Reports**

6.1 Village Board Representative Report

6.2 Friends of the Library Report

6.3 Building & Grounds Committee - next meets Thursday, November 19, 2026 @ 6:00pm

6.4 Finance Committee - last met August 18, 2026; next meets Wednesday, September 30, 2026, @ 6:00pm

6.5 Grutzmacher Collection Committee - next meeting TBD

6.6 Personnel Committee - last met August 27, 2026; next meeting TBD

6.7 Policy Committee - next meets Tuesday, October 20, 2026 @ 6:00pm

6.8 Ad Hoc Capital Campaign Committee - last met August 26, 2026; next meets Wednesday, September 16, 2026, @ 7:00pm.

7. Library Director Report

7.1 Library Director Report - September 2026: Reflections on August

8. Discussion/Action Items

8.1 Presentation on Materials Selection - Presentation by Associate Directors Ceithamer and Morrison on how materials are selected, processed, and deselected from the collection.

8.2 Capital Campaign - Discussion and possible action on the progress of the capital campaign.

9. Closed Session

Closed session pursuant to Wis. Stat. § 19.85 (1) (c) (Compensation and Evaluation. Considering employment, promotion, compensation, or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body.) Library Director's evaluation.

9.1 Library Director Evaluation

9.2 Library Director Goals for 2026-2027

10. Reconvene into Open Session

Motion to reconvene into open session pursuant to Wis. Stat. § 19.85 (2) for possible discussion and/or action concerning any matter discussed in closed session.

11. Referral Items

12. Confirm Next Meeting Date

The next Library Board meeting is scheduled for October 8, 2026, at 6:00 pm.

13. 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.