



FINANCE COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING

Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
November 10, 2025 at 10:00 AM

AGENDA

Zoom Login

<https://us02web.zoom.us/j/83351304641?pwd=KqQnjKpguwZA9T45JTslf7S8wtOZVI.1>

1. **Call to Order**
2. **Roll Call and Introduction of Guests**
3. **Approval of Minutes**
 - 3.1 Approval of October 1, 2025 Library Finance Committee Minutes as prepared and distributed
4. **Discussion/Action Items**
 - 4.1 Donations - Discussion and possible action on process for accepting and processing donations.
 - 4.2 WCCF Project Fund - Discussion and possible action on establishing a Project Fund at the Waukesha County Community Foundation to accept donations for the renovation project.
5. **Referral Items**
6. **Confirm Next Meeting Date**
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.