



BUILDING & GROUNDS COMMITTEE LIBRARY BOARD OF TRUSTEES

MEETING

**Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
or via Zoom
November 17, 2025 at 6:00 PM**

AGENDA

Zoom Login

<https://us02web.zoom.us/j/85106075745?pwd=UiCBACNvWcXvzEWtyarrokng4gGlvM.1>

- 1. Call to Order**
- 2. Roll Call and Introduction of Guests**
- 3. Approval of Minutes**
 - 3.1 Approval of the August 25, 2025 Library Building & Ground Committee Minutes as prepared and distributed
- 4. Discussion/Action Items**
 - 4.1 Facility Updates - Discussion and possible action on updates regarding the facilities.
 - 4.2 Capital Plan - Discussion and possible action on the Capital Plan.
 - 4.3 Renovation Plans - Discussion and possible action on the renovation project.
 - 4.4 Capital Campaign Naming Rights Considerations - Discussion and possible action on developing guidelines for naming rights and considerations such as signage in preparation for the capital campaign.
 - 4.5 HVAC Contracts - Discussion and possible action on the Illingworth-Kilgust/Emcor mechanical and controls maintenance contracts for 2026.
 - 4.6 Fire Safety System Contract - Discussion and possible action on the USA Fire Protection inspection and monitoring contract for 2026-2027.
 - 4.7 JACE End-of-Life - Discussion and possible action on the JACE 8100 end-of-life notification.
- 5. Referral Items**
- 6. Confirm Next Meeting Date**

Thursday, February 19, 2026 @ 6:00pm

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.