



**LIBRARY BOARD OF TRUSTEES
MEETING
Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
or via Zoom
February 12, 2026 at 6:00 PM**

AGENDA

Zoom Login

<https://us02web.zoom.us/j/83588040138?pwd=EdlOxXCGXPfcBpNSzB0jJuavWW9XdI.1>

1. Call to Order

2. Roll Call and Introduction of Guests

3. Approval of Minutes

3.1 Minutes from January 8, 2026

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 year-end December 2025 and February 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, February 26, 2026 @ 6:00pm

6.4 Finance Committee - next meets Tuesday, July 21, 2026 @ 6:00pm

6.5 Grutzmacher Collection Committee - next meets Thursday, April 16, 2026 @ 6:00pm

6.6 Personnel Committee - next meets Thursday, July 16, 2026 @ 6:00pm

6.7 Policy Committee - next meets Tuesday, March 17, 2026 @ 6:00pm

6.8 Ad Hoc Capital Campaign Committee - last met January 29, 2026; next meets March 5, 2026 @ 7:00pm

7. Library Director Report

7.1 Library Director Report - February 2026: Reflections on January

7.2 Library Director Goals Progress Update

8. Discussion/Action Items

8.1 Strategic Plan 2023-2025 Wrap Up - Director Armour and Associate Director Ceithamer will provide a brief presentation recapping the work done in the last strategic plan.

8.2 Proposed Library Standards for the Waukesha County Library Services Plan 2027-2031 - Discussion and possible action on approving the proposed Minimums to Exempt and Quality Assurance Standards as proposed in the draft Waukesha County Library Services Plan 2027-2031.

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

8.4 Naming Rights Duration - Discussion and possible action on approving a duration for naming rights for areas in the upcoming renovation.

8.5 Grutzmacher Collection Display Development Proposal - Discussion and possible action on the proposal from Driftless Pathways to develop the design for a permanent Grutzmacher Collection display in the Library.

8.6 2025 Annual Report - Discussion and possible action on approving the 2025 Annual Report.

8.7 2025 Annual Report Statement Concerning Public Library System Effectiveness - Discussion and possible action on approving the statement of effectiveness concerning the Bridges Library System's ability to meet the needs of the library.

9. Referral Items

10. Confirm Next Meeting Date

The next regular Library Board meeting is scheduled for Thursday, March 12, 2026, at 6:00pm.

11. 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.