



# AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES

## MEETING

Mukwonago Community Library  
511 Division Street, Mukwonago, WI 53149  
OR via Zoom  
March 5, 2026 at 7:00 PM

## AGENDA

### Zoom Login

<https://us02web.zoom.us/j/85617840963?pwd=SQaoXrrZJyotFsNFyxgUC4MY2LNCdw.1>

1. **Call to Order**
2. **Roll Call and Introduction of Guests**
3. **Approval of Minutes**
  - 3.1 Approval of the January 29, 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 meeting is scheduled for April 15, 2026 @ 7:00pm.
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.

Village of Mukwonago  
**DRAFT MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY  
BOARD'S AD HOC CAPITAL CAMPAIGN COMMITTEE**  
**Wednesday, January 7, 2026**

Time: **7:00 pm**

Place: **Mukwonago Community Library, 511 Division Street, Mukwonago, WI,  
53149 and via Zoom.**

**1. Call to Order**

Chairperson K. Johnson called the meeting to order at 7:04pm.

**2. Roll Call and Introduction of Guests**

Committee Members Present

Kay Johnson, Chairperson  
Abby Armour, Library Director  
Jill Adler  
Erin Klumb-Diedrich  
Patrick Diedrich  
Nikki Verheyden  
Joanne Himebauch

Via Zoom

Julie Felicilda  
Ashely Flatland (arrived at 7:07pm)

Excused

Katie Baker  
Erin Klumb-Diedrich

Also Present

Eliza Pautz, Library Board Trustee (arrived at 7:07pm)  
Karen Rose, Library Strategies (via Zoom)

**3. Approval of Minutes**

P. Diedrich/J. Adler motioned to approve the minutes from December 10, 2025 as presented and the January 7, 2026 minutes with the correction as noted. Unanimously carried.

**4. Discussion/Action Items**

Capital Campaign

The Committee received an update on the naming rights duration and shared their progress on connecting with donors. Karen Rose of Library Strategies shared information on the role of matching gifts in a capital campaign. The Committee

decided on the spring's meeting schedule: March 5, April 15, and May 13 all to be held at 7:00pm.

**5. Referral Items – none**

**6. Confirm Next Meeting Date** – Thursday, March 5, at 7:00pm in person at the Mukwonago Community Library and via Zoom.

**7. Adjourn**

Chairperson K. Johnson adjourned the meeting at 7:43pm.

Minutes submitted by Abby Armour

DRAFT