



**POLICY COMMITTEE LIBRARY
BOARD OF TRUSTEES
MEETING
Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
OR via Zoom
April 7, 2026 at 6:00 PM**

AGENDA

Zoom Login

<https://us02web.zoom.us/j/81165668980?pwd=nwOQx3Ak5fzrO0zcEUveIPE9EivDPy.1>

- 1. Call to Order**
- 2. Roll Call and Introduction of Guests**
- 3. Approval of Minutes**
 - 3.1 Approval of September 18, 2025 Library Policy Committee Minutes as prepared and distributed.
 - 3.2 Approval of November 6, 2025 Joint Personnel/Policy Committee meeting minutes as prepared and distributed.
- 4. Discussion/Action Items**
 - 4.1 Policy Review Schedule - Discussion and possible action on adoption of the proposed Policy Review Schedule for 2026-2027.
 - 4.2 Library Board Bylaws - Discussion and possible action on updates to the Library Board Bylaws.
 - 4.3 Library Board Vacancy Procedure - Discussion and possible action on updates to the Library Board Vacancy Procedure.
 - 4.4 Electronic Meetings Policy - Discussion and possible action on updates to the Electronic Meetings Policy.
- 5. Referral Items**
- 6. Confirm Next Meeting Date**

The next Policy Committee Meeting is scheduled for Tuesday, June 16, 2026, at 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.