



# AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES

## MEETING

Mukwonago Community Library  
511 Division Street, Mukwonago, WI 53149  
OR via Zoom  
April 15, 2026 at 7:00 PM

## AGENDA

### Zoom Login

<https://us02web.zoom.us/j/87422408038?pwd=aPTLmQsP7Ob7eEmhUPPXAlSaaqRfU3.1>

1. **Call to Order**
2. **Roll Call and Introduction of Guests**
3. **Approval of Minutes**
  - 3.1 Approval of the March 5, 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 May 13, 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**  
**Thursday, March 5, 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 7:00pm.

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

Committee Members Present

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

Excused

Katie Baker  
Julie Felicilda  
Ashely Flatland

Also Present

Eliza Pautz, Library Board Trustee  
Karen Rose, Library Strategies (via Zoom)

**3. Approval of Minutes**

J. Adler/J. Himebauch motioned to approve the minutes from January 29, 2026 as presented. Unanimously carried.

**4. Discussion/Action Items**

Capital Campaign

Committee members shared updates on their donor conversations. J. Himebauch announced a personal donation of \$35,000 to the campaign, designating the Automated Materials Handler (AMH) window for naming recognition in honor of her family. Karen Rose of Library Strategies spoke to the importance of Committee members making first gifts and provided guidance on handling anonymous donations. The Committee discussed strategy for approaching major donors.

**5. Referral Items – none**

**6. Confirm Next Meeting Date** – Wednesday, April 15, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

**7. Adjourn**

Chairperson K. Johnson adjourned the meeting at 7:54pm.

Minutes submitted by Abby Armour

DRAFT