



AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING

Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
OR via Zoom
May 13, 2026 at 7:00 PM

AGENDA

Zoom Login

<https://us02web.zoom.us/j/82941191075?pwd=p1iEFJn98F5vWYzW4da9k4kJs63BVq.1>

1. **Call to Order**
2. **Roll Call and Introduction of Guests**
 - 2.1 Committee Composition Update
3. **Approval of Minutes**
 - 3.1 Approval of the April 15, 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**
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, April 15, 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
Joanne Himebauch
Nikki Verheyden

Excused

Katie Baker
Julie Felicilda
Patrick Diedrich
Erin Klumb-Diedrich

Via Zoom

Ashely Flatland
Karen Rose, Library Strategies (via Zoom)

3. Approval of Minutes

N. Verheyden/J. Adler motioned to approve the minutes from March 5, 2026 as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. Discussion included campaign communication, donor mapping, and strategies for approaching major donors. Director Armour shared updates on the donor recognition wall development and naming opportunities.

5. Referral Items – none

6. **Confirm Next Meeting Date** – Wednesday, May 13, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

7. **Adjourn**

Chairperson K. Johnson adjourned the meeting at 8:13pm.

Minutes submitted by Abby Armour

DRAFT