



# LIBRARY BOARD OF TRUSTEES MEETING

Mukwonago Community Library  
511 Division Street, Mukwonago, WI 53149  
AND via Zoom  
May 14, 2026 at 6:00 PM

## AGENDA

### Zoom Login

<https://us02web.zoom.us/j/83588040138?pwd=EdIOxXCGXPfcBpNSzB0jJuavWW9Xdl.1>

**1. Call to Order**

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

**3. Approval of Minutes**

3.1 Minutes from April 9, 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 May 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, May 21, 2026 @ 6:00pm

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

6.5 Grutzmacher Collection Committee - next meets Monday, July 20, 2026 @ 6:00pm

- 6.6 Personnel Committee - next meets Thursday, July 16, 2026 @ 6:00pm
- 6.7 Policy Committee - last met April 7, 2026; next meets Tuesday, June 16, 2026 @ 6:00pm
- 6.8 Ad Hoc Capital Campaign Committee - next meets Wednesday, May 13, 2026 @ 7:00pm

## **7. Library Director Report**

- 7.1 Library Director Report - May 2026: Reflections on April

## **8. Discussion/Action Items**

- 8.1 Library Strategies Capital Campaign Progress Report - Discussion and possible action on report of capital campaign progress from Karen Rose of Library Strategies.
- 8.2 Library Strategies Memorandum of Agreement - Discussion and possible action on retaining Library Strategies hourly for as-needed guidance on the capital campaign.
- 8.3 Bernstein & Associates Contract Addendum - Discussion and possible action on approving Addendum 5 to existing contract with Bernstein & Associates NAGPRA Consultants.

## **9. Closed Session**

Closed session pursuant to Wis. Stats. § 19.85(1)(e) (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) donor contribution negotiation

## **10. Reconvene into Open Session**

## **11. Referral Items**

## **12. Confirm Next Meeting Date**

The next Library Board meeting is scheduled for June 11, 2026 @ 6:00 pm.

## **13. 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.