



LIBRARY BOARD OF TRUSTEES MEETING

Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
AND via Zoom
June 11, 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 May 14, 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 June 2026

6. Committee & Community Reports

6.1 Village Board Representative Report

6.2 Friends of the Library Report

6.3 Building & Grounds Committee - last met May 21, 2026; next meets Thursday, November 19, 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 - next meets Tuesday, June 16, 2026 @ 6:00pm
- 6.8 Ad Hoc Capital Campaign Committee - last met May 13, 2026; next meets Wednesday, June 24, 2026 @ 7:00pm

7. Library Director Report

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

8. Discussion/Action Items

- 8.1 Presentation by Bruce Gay - Waukesha Public Library Director Bruce Gay will share his experiences running a public library during a major renovation.
- 8.2 Proposal for Architectural Design Services - Discussion and possible action on proposal from Engberg Anderson Architects for final phase of the renovation project including contract documents, bidding, and contract administration.
- 8.3 Capital Campaign - Discussion and possible action on the progress of the capital campaign.
- 8.4 Donor Recognition - Discussion and possible action on preliminary designs for donor wall and naming rights signage.
- 8.5 EIFS Painting - Discussion and possible action on updated quote from Merit Painting for painting the EIFS.
- 8.6 Waukesha County Library Plan Minimum to Exempt Standards Certification - Discussion and possible action on certifying the Waukesha County Library Plan Minimum to Exempt Standards.
- 8.7 Officer Nominations - Discussion and possible action on nominations for the positions of Secretary and President. Elections to be held at the July meeting.

9. Referral Items

10. Confirm Next Meeting Date

The next Library Board meeting is scheduled for July 9, 2026, at 6:00 pm.

11. 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.