



# AD HOC CAPITAL CAMPAIGN COMMITTEE LIBRARY BOARD OF TRUSTEES

## MEETING

Mukwonago Community Library  
511 Division Street, Mukwonago, WI 53149  
OR via Zoom  
June 24, 2026 at 7:00 PM

## AGENDA

### Zoom Login

<https://us02web.zoom.us/j/87265226439?pwd=WthgO7ST3vIZ8Js6Ik9aWibUCeWsf3.1>

1. **Call to Order**
2. **Roll Call and Introduction of Guests**
3. **Approval of Minutes**
  - 3.1 Approval of the May 13, 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, May 13, 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 7:05pm.

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

Committee Members Present

Kay Johnson, Chairperson  
Abby Armour, Library Director  
Jill Adler  
Joanne Himebauch  
Nikki Verheyden

Via Zoom

Julie Felicilda  
Karen Rose, Library Strategies

Excused

Katie Baker  
Ashely Flatland

Chairperson Johnson announced that Patrick Diedrich and Erin Klumb-Diedrich needed to step down from the Committee.

**3. Approval of Minutes**

J. Adler/ N. Verheyden motioned to approve the minutes from April 15, 2026 as presented. Unanimously carried.

**4. Discussion/Action Items**

Capital Campaign

Committee members shared updates on their donor conversations. Discussion included campaign progress report, talking points for the award of the state grant, and strategizing donor communication. Director Armour shared updates on the donor recognition wall development and naming opportunities.

**5. Referral Items – none**

6. **Confirm Next Meeting Date** – Wednesday, June 24, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

7. **Adjourn**

Chairperson K. Johnson adjourned the meeting at 8:14pm.

Minutes submitted by Abby Armour

DRAFT