



LIBRARY BOARD OF TRUSTEES
MEETING
Mukwonago Community Library
511 Division Street, Mukwonago, WI 53149
July 9, 2026 at 6:00 PM

AGENDA

1. Call to Order

2. Roll Call and Introduction of Guests

2.1 Introduce New Library Trustee - Welcome to incoming Trustee Nikki Verheyden who will be filling out Sue Perkins' term (June 2026 through June 2028).

3. Approval of Minutes

3.1 Approval of June 11, 2026, Library Board meeting minutes as prepared and distributed

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 July 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 Monday, August 3, 2026 @ 4:00pm

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 June 16, 2026; next meets Tuesday, October 20, 2026 @ 6:00pm

6.8 Ad Hoc Capital Campaign Committee - last met June 24, 2026; next meets Wednesday, July 22, 2026 @ 7:00pm

7. Library Director Report

7.1 Library Director Report - July 2026: Reflections on June

8. Discussion/Action Items

8.1 Officer Elections - Discussion and possible action on voting for the positions of President and Secretary.

8.2 Capital Campaign - Discussion and possible action on the progress of the capital campaign.

9. Referral Items

10. Confirm Next Meeting Date

The next Library Board meeting is scheduled for August 13, 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.