

Village of Mukwonago
Notice of Meeting and Strategic Planning Committee Agenda

LIBRARY BOARD OF TRUSTEES MEETING
Monday, September 26, 2022

Time: **4:00 pm**

Place: **Mukwonago Community Library, 511 Division Street, Mukwonago, WI 53149**

1. Call to Order

2. Roll Call and Introduction of Guests

3. Approval of Minutes

3.a Minutes from August 1, 2022

[Strategic Planning Committee Minutes 20220801_unapproved.pdf](#)

4. Discussion/Action Items

4.a Strategic Planning

Discussion and possible action regarding Community Survey results and initial drafts of the next strategic plan.

5. Referral Items

6. Confirm Next Meeting Date

7. Adjourn

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.

DRAFT MINUTES OF THE STRATEGIC PLANNING COMMITTEE MEETING

Monday, August 1, 2022

Time: **4:00 pm**

Place: **Mukwonago Community Library, 511 Division St., Mukwonago, WI 53149**

Call to Order

Library Director Armour called the meeting to order at 4:03 p.m. located in the Mukwonago Community Library History Room, 511 Division St., Mukwonago, WI 53149

Roll Call and Introduction of Guests

Committee Members Present

J. Darin
J. Gasser
Joanne Tlachac (Friends of the Library representative)
Amy Mueller (community representative)
Scott Reeves (Village Board representative)

Committee Members Absent and Excused

H. Pringle

Also Present

A. Armour, Library Director

Approval of Minutes

3.a. Minutes from July 25, 2022

S. Reeves/J. Gasser motioned to approve the minutes. Unanimously carried

Discussion/Action Items

4a. Strategic Planning - Discussion and possible action on preliminary topics regarding the next strategic plan.

Director Armour presented a draft of a community survey. The Committee edited the draft for clarity and direction. Director Armour will finalize the draft and email it to the Committee for one last look before it is presented to the Library Board at their regular meeting on August 11.

Referral Items - none

Confirm Next Meeting Date

No meeting date set. Next meeting will occur once the survey is complete.

Adjournment

Meeting was adjourned at 5:25 pm by Director Armour.

Minutes submitted by A. Armour.

DRAFT