

Village of Mukwonago
Notice of Meeting and Strategic Planning Committee Agenda

LIBRARY BOARD OF TRUSTEES MEETING
Monday, August 1, 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 July 25, 2022

[Strategic Planning Committee Minutes 20220725_unapproved.pdf](#)

4. Discussion/Action Items

4.a Strategic Planning

Discussion and possible action on preliminary topics regarding 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, July 25, 2022

Time: **4:00 pm**

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

Call to Order

The Library Board President H. Pringle called the meeting to order at 4:00 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
H. Pringle
Joanne Tlachac (Friends of the Library representative)
Amy Mueller (community representative)
Scott Reeves (Village Board representative)

Also Present

A. Armour, Library Director

Approval of Minutes

3.a. Minutes from July 18, 2022

J. Gasser/S. Reeves 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.

The Committee commented on what they liked about the current strategic plan and another plan presented as a comparison. Director Armour presented the Committee with several examples of community surveys and the Committee commented on what they thought was successful and what they did not want to see on their survey. Director Armour will present a draft of survey questions for them to consider at the next meeting.

Referral Items - none

Confirm Next Meeting Date

Strategic Planning Committee next meets August 4, 2022 at 4pm.

Adjournment

Meeting was adjourned at 5:56 pm by Library Board President H. Pringle.