

Village of Mukwonago  
**Notice of Meeting and Strategic Planning Committee Agenda**

**LIBRARY BOARD OF TRUSTEES MEETING**  
**Monday, July 25, 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 18, 2022

[Strategic Planning Committee Minutes 20220718\\_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 18, 2022**

Time: **5:00 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 5:00 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

**Discussion/Action Items**

**3a. Strategic Planning**

Discussion on preliminary topics regarding the strategic plan. Director Armour presented the Committee with a packet of information that included reviewing questions the committee was asked to consider about how they felt about the Library, SWOT results from the Board and staff, and service priorities identified by the ALA. The committee discussed how the Library is perceived by the community, identified broad patterns, and ultimately decided they needed more information from the public. Director Armour was asked to prepare some likely questions for a short community survey.

**Referral Items**

**Confirm Next Meeting Date**

Strategic Planning Committee next meets July 25, 2022 at 4pm.

**Adjournment**

Meeting was adjourned at 6:25 pm by Library Board President H. Pringle.