



**Meeting Date:** September 13, 2021  
**Meeting Time:** 11:00 am  
**Location:** Mukwonago Community Library  
511 Division Street  
Mukwonago, WI 53149  
**Purpose Notes:** Policy Committee Meeting

**I. REGULAR ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call and Introduction of Guests
- C. Comments from the Public
- D. Approval of minutes from last meeting.

**II. NEW BUSINESS (DISCUSSION / ACTION ITEMS)**

- A. Revision of policy review of schedule – *Discussion/Action*
- B. Addition of new policies/procedures to schedule - *Discussion/Action*
- C. Removal of outdated/superseded policies - *Discussion/Action*
- D. Update of MCL Personnel Policy - *Discussion/Action*
- E. Clarification of policy posting to website, archiving and authoritative policy depository - *Discussion/Action*
- F. Revision history and dates on approved policies - *Discussion/Action*

**III. CONFIRM NEXT MEETING DATE**

**IV. REFERRAL ITEMS**

**V. ADJOURNMENT**