

Village of Mukwonago
Notice of Meeting and Grutzmacher Collection Committee Agenda

LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, June 28, 2023

Time: **6:00 pm**

Place: **511 Division Street, Mukwonago, WI 53149 and via Zoom**

Zoom login

<https://us02web.zoom.us/j/88248912756?pwd=aTJWVC9LMjczRlp6dzJraE1pZUJldz09>

Meeting ID: 882 4891 2756

Passcode: 510213

1. Call to Order

2. Roll Call and Introduction of Guests

3. Approval of Minutes

3.a Minutes from May 15, 2023

[Grutzmacher Collection Committee Meeting 20230515_unapproved.pdf](#)

4. Closed Session

Closed session pursuant to Wis. Stats § 19.85 (1) (g) (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) for negotiation of the Outgoing Loan Agreement with the Mukwonago Historical and Museum Society

5. Open Session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

6. Referral Items

7. Confirm Next Meeting Date

8. 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.

Village of Mukwonago

**DRAFT MINUTES OF THE GRUTZMACHER COLLECTION COMMITTEE MEETING
Monday, May 15, 2023**

Time: **6:00 pm**

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

Call to Order

The President H. Pringle called the meeting to order at 6:05 p.m. located in the Mukwonago Community Library Community Room, 511 Division St., Mukwonago, WI 53149 and via Zoom

Roll Call and Introduction of Guests

Committee Members Present

E. Brill
E. Pautz
H. Pringle
C. Stienstra

Excused

D. Magolan

Also Present

A. Armour, Library Director
D. Benden, Driftless Pathways

Comments from the Public

None.

Approval of Minutes

C. Stienstra/E. Brill motioned to approve the minutes from the Grutzmacher Collection Committee meeting on May 4, 2023. Unanimously carried.

Discussion/Action Items

Grutzmacher Collection Management Policy

Discussion and possible action on the final draft of the Grutzmacher Collection Management Policy.

H. Pringle noted that this incorporates the changes and discussion from the last meeting including the appendices with template forms.

E. Brill/C. Stienstra motioned for the Grutzmacher Collection Management Policy to go to the library board for approval pending final legal review. Unanimously carried.

Outgoing Loan Agreement

Discussion and possible action regarding the final draft of the Outgoing Loan Agreement with the Mukwonago Historical and Museum Society.

H. Pringle noted that this also incorporates the changes and discussion from the last meeting.

E. Brill/H. Pringle motioned for the outgoing loan agreement with Mukwonago Historical and Museum Society to go to the library board for approval pending final legal review. Unanimously carried.

Referral Items

None.

Confirm Next Meeting Date

To Be Determined

Adjournment

E. Brill/E. Pautz motioned to adjourn the meeting. Unanimously carried. Meeting was adjourned at 6:37 p.m.