

**CITY OF MUSKEGO
LIBRARY BOARD AGENDA**

05/19/2026

5:30 PM

**Library Conference Room
S73 W16663 Janesville Road**



Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83443609215>

Webinar ID 834 4360 9215

Phone: 312-626-6799

To request an accommodation for attending the meeting in person, please call 262-971-2100 ext. 2 at least 24 hours in advance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STATEMENT OF PUBLIC NOTICE This meeting was noticed in accordance with the Open Meeting Law on May 15, 2026.

PUBLIC COMMENT

CONSENT AGENDA

Approval of Minutes - April 21, 2026

[4.21.26 Minutes.pdf](#)

April 2026 Financials

[April 2026 Financials.pdf](#)

PRESIDENTS REPORT

DIRECTOR'S REPORT

May 2026 Director's Report

[May 2026 Library Director Report.pdf](#)

UNFINISHED BUSINESS *Discussion update and possible action may be taken on any or all of the following:*

NEW BUSINESS *Discussion update and possible action may be taken on any or all of the following:*

Discussion/Approval: Move Board Meetings to Library Meeting Room 4
[Background on Move Board Meetings to Library Meeting Room 4.pdf](#)
[Mayors Email Response.pdf](#)

Discussion: 2027-2031 Five Year Capital Budget Plan Review
[Background on 2027 Capital Budget.pdf](#)
[2027-2031 Capital Projects Requests - Library.pdf](#)

Discussion: 2026 Action Plan Status Update
[2026 Action Plan May Update.pdf](#)

Discussion/Action: Approval of Certification of Waukesha County Library Standards Certification
[Muskego Board Letter for Standards 2026.pdf](#)

Discussion/Action: Nomination of Annual Library Board Officer Positions - President, Vice President, and Treasurer
[2026 Annual Meeting Election of Officers.pdf](#)

Discussion: 2026 Library Board President Committee Appointments – Article V, Section 1 Bylaws
[Background Committee Appointments 2026-2027.pdf](#)

Discussion/Action: Selection of Library Board Meeting Dates and Times (2026-2027)
[Background Library Board Meeting Dates and Times 2026-2027.pdf](#)

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

ADJOURNMENT

NOTICE

IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY 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.

ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT MUSKEGO CITY HALL, (262) 679-4100.