

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, April 22, 2019 \* 4:30pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Hearing of the Public**

- FOEGL Report

**4. Minutes of previous meeting**

*Documents:*

[\*March 18, 2019 Minutes.pdf\*](#)

**5. Confirm future meeting dates at 4:30pm in the Village Hall - Park View Room**

May 20, 2019

June 17, 2019

July 22, 2019 (4th Monday)

**6. Treasurer's report**

- O.B. accounts payable March: **\$7,433.72**
- LGIP4 Gift fund accounts payable March: **\$3,249.52**
- Capital fund accounts payable March: **\$7,530.00**
- Status of accounts

*Documents:*

[\*OB Accts APRIL 2019.pdf\*](#)

[\*LGIP4 Gifts Accts APRIL 2019.pdf\*](#)

[\*CAPITAL BUDGET APRIL 2019.pdf\*](#)

[\*Lib 04-2019.pdf\*](#)

[\*Lib credit cards 04-2019.pdf\*](#)

[\*3-19 lib rev.pdf\*](#)

[\*3-19 lib exp.pdf\*](#)

[\*library gift accounts 2019-March.pdf\*](#)

[\*3-19 lib gift rev.pdf\*](#)

[\*3-19 lib gift exp.pdf\*](#)

**7. Director's report**

- Library and staff activities

- b. Statistics and programming
- c. Youth report
- d. Gifts

*Documents:*

[\*EG Library Activity Report 4-2019.pdf\*](#)

[\*Youth report.pdf\*](#)

[\*Gifts March-April 2019.pdf\*](#)

## **8. Old business**

- No old business

## **9. New business**

- Allowable costs worksheet

## **10. Adjournment**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village 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 in the above notice.