

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, June 17, 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 the previous meeting

Documents:

[May 20, 2019 Minutes.pdf](#)

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

July 22, 2019
August 26, 2019

5pm in the Village Hall - Park View Room
September 16, 2019

6. Treasurer's report

- O.B. accounts payable May: **\$5,033.57**
- LGIP4 Gift fund accounts payable May: **\$2,129.70**
- Capital fund accounts payable May: **\$1,375.00**
- Status of accounts

Documents:

[OB Accts JUN 2019.pdf](#)

[LGIP4 Gifts Accts JUN 2019.pdf](#)

[CAPITAL BUDGET JUN 2019.pdf](#)

[Library 06-2019.pdf](#)

[Library Credit Cards 06-2019.pdf](#)

[5-2019 lib rev.pdf](#)

[5-2019 lib exp.pdf](#)

[library gift accounts 2019 May.pdf](#)

[5-2019 lib gift rev.pdf](#)

[5-2019 lib gift.pdf](#)

7. Director's report

- a. Library and staff activities
- b. Statistics and programming
- c. Youth report
- d. Gifts

Documents:

[*EG Library Activity Report 6-2019.pdf*](#)

[*Youth report May 2019.pdf*](#)

[*Gifts May-June 2019.pdf*](#)

8. Old business

- No old business

9. New business

- No new business

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.