

**ELM GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES DRAFT AGENDA**

February 15, 2010, 4:30 PM  
VILLAGE HALL, Park View Room

1. Call to order
2. Approve agenda
3. Hearing of the public
  - a. FOEGL Report
4. Minutes of the previous meeting
5. Confirm/set future meeting dates at 4:30 PM in the Village Hall-Park View Room
  - a. March 15, 2010
  - b. April 19, 2010
  - c. May 17, 2010
6. Financial secretary's report
  - a. Accounts payable
  - b. Gift fund accounts payable
  - c. Status of accounts
7. Director's report
  - a. Monthly report
  - b. Gifts
8. Old Business
  - a. Libraries and new media
  - b. Ken Chandler
9. New Business
  - a. Annual report
  - b. Sunday hours
10. Adjournment

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Any person who has a qualifying disability as defined by the Americans With Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk, Mary Stredni at 782-6700 or 13600 Juneau Boulevard by 2:00 p.m. the Friday prior to the meeting as any necessary arrangements can be made to accommodate your request.