

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 16, 2023 \* 5:00pm \* Park View Room

## AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the December 19, 2022 meeting**

*Documents:*

[\*December 19th Meeting Minutes for Approval.pdf\*](#)

**4. Hearing of the public**

**5. Confirm future meeting dates in the Village Hall - Park View Room**

February 20, 2023 at 5pm

March 20, 2023 at 5pm

April 17, 2023 at 5pm

**6. Treasurer's report**

a. O.B. accounts payable December 2022 pt.2: **\$1,728.26**

b. LGIP4 gift fund accounts payable December 2022 pt.2: **\$937.45**

c. FOEGL gift fund accounts payable December 2022 pt.2: **\$431.73**

d. O.B. accounts payable January 2023: **\$361.79**

e. LGIP4 gift fund accounts payable January 2023: **\$271.98**

f. FOEGL gift fund accounts payable January 2023: **\$335.84**

g. Status of accounts

*Documents:*

*OB Accts DEC 2022 part 2.pdf*  
*LGIP4 Gifts Accts DEC 2022 part 2.pdf*  
*FOEGL GIFTS Accts DEC 2022 part 2.pdf*  
*OB Accts JAN 2023.pdf*  
*LGIP4 Gifts Accts JAN 2023.pdf*  
*FOEGL GIFTS Accts JAN 2023.pdf*  
*2023 Jan - Dec pt.2 AP LIB.pdf*  
*2023 CC LIB Dec pt.2.pdf*  
*2023 Jan Lib AP.pdf*  
*2023 CC Lib Jan.pdf*  
*12-2022 lib rev.pdf*  
*12-2022 lib exp.pdf*  
*Library cash 2022.pdf*  
*12-2022 lib gift rev.pdf*  
*12-2022 lib gift exp.pdf*

## **7. Director's report**

- a. Library statistics, staff activity, adult programming and other news
  
- b. Youth report
  
- c. Gifts

### *Documents:*

*Director report 1-16-2023.pdf*  
*2022 Year in review - stats.pdf*  
*EG Library Activity Report 1-2023.pdf*  
*6-year circ activity 2017-2022.pdf*  
*6-year adult program activity 2017-2022.pdf*  
*6-year Youth program activity 2017-2022.pdf*  
*Staff Recommends January\_2023.pdf*  
*Youth Report December 2022.pdf*  
*\_Elm Grove Library January 2023 School Newsletter (3).pdf*  
*Gifts.pdf*

## **8. Old business**

- a. Strategic plan update

## **9. New business**

- a. No new business

## **10. Convene into closed session**

Convene into closed session pursuant to WSS Section 19.85 [1][c] to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **regarding performance evaluation and compensation of Library Director**. May reconvene into open session to take action on items discussed in closed session.

## **11. Reconvene into open session**

## **12. 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 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.