

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 19, 2026 * 5:00 PM * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the December 15, 2025 meeting

Documents:

[*Draft December 15, 2025 minutes \(1\) \(2\).pdf*](#)

4. Hearing of the Public

- FOEGL Report

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

February 16, 2026

March 16, 2026

April 20, 2026

6. Treasurer's report

a. FOEGL Gift Expenditures December 2025 pt.2: **\$1370.65**

b. FOEGL Gift Expenditures January 2026: **\$300.18**

c. LGIP4 Gifts Accounts Payable December 2025 pt. 2: **\$276.28**

d. O.B. Accounts Payable December 2025 pt. 2: **\$9,549.05**

e. O.B. Accounts Payable January 2026: **\$405.52**

Documents:

[*12. 2025 Library Cash.pdf*](#)

[*12. 2025 Library Expenditures.pdf*](#)

[12. 2025 Library Gift Expenditures.pdf](#)
[12. 2025 Library Gift Revenue.pdf](#)
[12. 2025 Library Revenue.pdf](#)
[FOEGL GIFTS - December 2025 pt. 2.pdf](#)
[FOEGL GIFTS - January 2026.pdf](#)
[LGIP4 Gifts Accts - DECEMBER 2025 pt. 2.pdf](#)
[OB Accts - DECEMBER 2025 pt. 2.pdf](#)
[OB Accts - JANUARY 2026.pdf](#)
[JAN LIB.pdf](#)
[Updated LIB AP DEC Pt. 2.pdf](#)
[Updated Jan Lib CC.pdf](#)

7. Director's report

Documents:

[Youth Department Report for December 2025.pdf](#)
[Director report 1-19-2026.pdf](#)
[activity report Jan 2026 scan all.pdf](#)
[Staff Picks January 2026 \(1\).pdf](#)

8. Old Business - None

9. New Business

- a. Discuss possible changes of regular meeting day
- b. Act 150 preview

Documents:

[Summary of Act 150.pdf](#)

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 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.