

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 1, 2021 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the December 7, 2020 meeting

Documents:

[Minutes December 7, 2020.pdf](#)

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

February 22, 2021

March 22, 2021

April 19, 2021

6. Treasurer's report

- O.B. accounts payable December 2020: **\$6,401.30**
- LGIP4 gift accounts payable December 2020: **\$4,391.20**
- O.B. accounts payable January 2021: **\$1,505.85**
- LGIP4 gift fund accounts payable January 2021: **\$0**
- Status of accounts

Documents:

[OB Accts DEC 2020.pdf](#)

[LGIP4 Gifts DEC 2020.pdf](#)

[OB Accts JAN 2021.pdf](#)

[2020-12 LIB AP.PDF](#)

[4. 2020-12 Lib AP 2.pdf](#)

[2020-12 LIB AP 3.pdf](#)

[2020-12 LIB CARD.PDF](#)

[5. 2020-12 Lib CC 2.pdf](#)

[7. 2021-01 Lib AP.PDF](#)

[10. 2021-01 Lib CC.PDF](#)

[12-2020 lib rev.pdf](#)

[12-2020 lib exp.pdf](#)
[library gift accounts 2020 Dec.pdf](#)
[12-2020 lib gift rev.pdf](#)
[12-2020 lib gift exp.pdf](#)

7. Director's report

- a. Library statistics, programming and activity
- b. Youth report
- c. Gifts

Documents:

[Director report 2-1-2021.pdf](#)
[EG Library Activity Report 1-2021.pdf](#)
[Youth dept. Activity for December 2020.pdf](#)
[January Story Time Ideas.pdf](#)
[Gifts January 2021.pdf](#)

8. Old business

- a. Staff recognition
- b. Library board bylaws

Documents:

[Bylaws EGL Draft Feb 1 version-1.pdf](#)

9. New business

- Trustee handbook chapter 4: Effective Board Meetings and Trustee Participation

Documents:

[2016TrusteeEssentials.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, Michelle Luedtke, 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.