

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, February 16, 2026 \* 4:30 PM \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the previous meeting**

*Documents:*

[January 19, 2026 minutes \(2\).pdf](#)

**4. Hearing of the Public**

- FOEGL Report

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

March 16, 2026

April 20, 2026

May 18, 2026

**6. Treasurer's report**

- a. O.B. accounts payable February 2026: \$5531.56
- b. FOEGL gift fund accounts payable February 2026: \$437.95
- c. LGIP4 gift fund accounts payable February 2026: no activity
- d. LGIP10 gift fund accounts payable February 2026: no activity
- e. Status of accounts

*Documents:*

[01. 2026 Library Cash.pdf](#)

[01. 2026 Library Expenditures.pdf](#)

[01. 2026 Library Gift Expenditures.pdf](#)  
[01. 2026 Library Gift Revenue.pdf](#)  
[01. 2026 Library Revenue \(1\).pdf](#)  
[OB Accts - FEBRUARY 2026.pdf](#)  
[FOEGL GIFTS - February 2026.pdf](#)  
[2026-02 LIB AP.pdf](#)  
[Payment 2025- 12 LIB POST 2.pdf](#)  
[2026-02 LIB CC.pdf](#)

## **7. Director's Report**

1. Gifts
  1. Woman's Club Donation \$163.00 for browsing books and DVD's
  2. Memorial donations for Jacqueline Hinkle (unspecified use)
    1. James and Donna Pellegrini \$100.00
    2. Peter and Jennifer Schweinert \$75.00
    3. Carol Pritzlaff \$50.00
2. Library activity, statistics, adult programming and other news
  1. Librarian Professional Development
  2. Adult Programs
  3. Staff Recommended Titles
  4. Youth Report
  5. Project Updates
    1. New Youth Services Librarian

### *Documents:*

[EG Library Activity Report 1-2026.pdf](#)  
[Activity Report pt. 2.pdf](#)  
[Youth Department Report for January 2026.pdf](#)  
[Chagall.pdf](#)  
[Friday Film Wicked flyer.pdf](#)  
[Scams Targeting Seniors flyer.pdf](#)  
[Staff Picks February 2026.pdf](#)

## **8. Old business**

1. Library Board meeting date changes

## **9. New business**

1. Waukesha County Library Services Plan 2027-2031 (Act 150) - explanation and vote on minimums
2. Library Annual Report 2025 - certification

### *Documents:*

[Waukesha County Library Plan 2027-2031 - DRAFT 4.pdf](#)  
[Memo to Waukesha County Library Boards RE Standards Endorsement.pdf](#)  
[FINAL EGPL Annual Report 2025.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.