

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 17, 2020 * 5:00 pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Review and act on Minutes

Documents:

[LB012020md.pdf](#)

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

March 16, 2020

April 20, 2020

May 18, 2020

6. Treasurer's Report

- Operating Budget accounts payable
- LGIP 4 Gift Fund
- Status of Accounts

Documents:

[Lib 02-2020.pdf](#)

[Lib CC 02-2020.pdf](#)

7. Directors Report

- Library programming and staff activities
- Statistics
- Youth report
- Gifts

8. New business

Review and act on 2019 annual report

9. 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, Mary S. Stredni, 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.