

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, March 16, 2020 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the public

- a. FOEGL report
- b. Youth Librarian Sue Daniels

4. Minutes of the previous meeting

Documents:

[*February 17, 2020 Minutes.pdf*](#)

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

April 20, 2020

May 18, 2020

June 22, 2020 (?)

6. Treasurer's report

- a. O.B. accounts payable February: **\$29,146.47**
- b. LGIP4 gift fund accounts payable February: **\$1,786.71**
- c. Capital budget accounts payable February: **\$5,269.25**
- d. O.B. accounts payable March: **\$8,498.56**
- e. LGIP4 gift fund accounts payable March: **\$284.28**
- f. Status of accounts

Documents:

[*OB Accts FEB 2020.pdf*](#)

[*LGIP4 Gifts FEB 2020.pdf*](#)

[*CAPITAL BUDGET FEB 2020.pdf*](#)

[*OB Accts MAR 2020.pdf*](#)

[*LGIP4 Gifts MAR 2020.pdf*](#)

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

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

[*Lib 03-2020.pdf*](#)

[*LIB CC 03-2020.pdf*](#)

[*12-2019 lib rev updated.pdf*](#)

[*12-2019 lib exp updated.pdf*](#)

[*12-2019 lib gift rev updated.pdf*](#)

[12-19 lib gift exp updated.pdf](#)
[1-2020 lib rev.pdf](#)
[1-2020 lib exp.pdf](#)
[library gift accounts 2020 Jan.pdf](#)
[1-2020 lib gift rev.pdf](#)
[1-2020 lib gift exp.pdf](#)
[2-2020 lib rev.pdf](#)
[2-2020 lib exp.pdf](#)
[library gift accounts 2020 Feb.pdf](#)
[2-2020 lib gift rev.pdf](#)
[2-2020 lib gift exp.pdf](#)

7. Director's report

- a. Library programming and staff activities
- b. Statistics
- c. Youth report
- d. Gifts

Documents:

[Youth report January Stats 2020.pdf](#)
[Youth report February Stats 2020.pdf](#)
[Gifts Feb-March 2020.pdf](#)

8. Old business

- No old business

9. New business

- Allowable costs worksheet

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 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, 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.