

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, March 20, 2023 * 5:00pm * Park View Room

AGENDA

1. Call to order
2. Approval of Agenda
3. Minutes of the February 20, 2023 meeting

Documents:

Draft February 20th Minutes rev..pdf

4. Hearing of the Public

- a. FOEGL report

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

April 17, 2023 at 4pm?

May 22, 2023 at 5pm

June 19, 2023 at 5pm

6. Treasurer's report

- a. O.B. accounts payable March 2023: **\$23,956.02**
- b. LGIP4 gift fund accounts payable March 2023: **\$1,053.61**
- c. FOEGL gift fund accounts payable March 2023: **\$715.21**
- d. Status of accounts

Documents:

OB Accts MAR 2023.pdf

FOEGL GIFTS Accts MAR 2023.pdf

2023 March Library AP v2.pdf

2023 March Library CC.pdf

[LGIP4 Gifts Accts MAR 2023.pdf](#)
[lib rev 2.2023.pdf](#)
[Lib exp 2.2023.pdf](#)
[library cash 2023 feb.pdf](#)
[lib gift rev 2.2023.pdf](#)
[Lib gift exp 2.2023.pdf](#)

7. Director's report

- a. Library statistics, staff activity, adult programming and other news

- b. Youth report

- c. Gifts

Documents:

[Director report 3-20-2023.pdf](#)
[EG Library Activity Report 3-2023.pdf](#)
[Youth Report for February 2023.pdf](#)
[Elm Grove Library Newsletter March 2023 School Newsletter \(4\).pdf](#)
[Gifts March 2023 - no gifts.pdf](#)

8. Old business

- a. Strategic plan update

- b. Wisconsin Public Library 2022 Annual Report

Documents:

[2022 Annual Report FINAL SIGNED.pdf](#)

9. New business

- a. Allowable Costs worksheet

- b. Trustee handbook chapter 26, "The Public Library System Board - the Broad Viewpoint" and chapter 27, "Trustee Orientation and Continuing Education"

Documents:

[Completed Allowable Costs Form Elm Grove.pdf](#)
[2016TrusteeEssentials.pdf](#)
[WI public library systems from WDPI website 2023.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.