

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, April 17, 2023 \* 5:00pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the March 20, 2023 meeting**

*Documents:*

[\*Draft March 20 2023 Library Board Meeting Minutes.docx dh commnets sm rev.pdf\*](#)

**4. Hearing of the public**

a. FOEGL report

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

May 22, 2023 at 5pm

June 19, 2023 at 5pm

July 17, 2023 at 5pm

**6. Treasurer's report**

a. O.B. accounts payable April 2023: **\$4,939.57**

b. LGIP4 gift fund accounts payable April 2023: **\$1,117.59**

c. FOEGL gift fund accounts payable April 2023: **\$1,864.51**

d. Capital budget accounts payable April 2023: **\$5,022.40**

e. Status of accounts

*Documents:*

[\*OB Accts APR 2023.pdf\*](#)

[\*LGIP4 Gifts Accts APRIL 2023.pdf\*](#)

*FOEGL GIFTS Accts April 2023.pdf*  
*CAPITAL BUDGET INVOICES April 2023.pdf*  
*2023 April Library AP.pdf*  
*2023 April Library CC.pdf*  
*lib rev 3.2023.pdf*  
*lib exp 3.2023.pdf*  
*Library cash 2023 March.pdf*  
*lib gift rev 3.2023.pdf*  
*lib gift exp 3.2023.pdf*

**7. Director's report**

- a. Library statistics, staff activity, adult programming and other news
  
- b. Youth report
  
- c. Gifts

*Documents:*

*Director report 4-17-2023.pdf*  
*EG Library Activity Report 4-2023.pdf*  
*Jan-March 2023 in review.pdf*  
*Youth Department Activity for March 2023.pdf*  
*\_Elm Grove Library Newsletter April 2023 School Newsletter (1).pdf*  
*Summer Detailed program guide.pdf*

**8. Old business**

- a. Strategic plan update

**9. New business**

- a. No new business

**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, more specifically, employee compensation.

**11. May convene into open session for possible action on items discussed in closed 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 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.