

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, April 18, 2022 * 4:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the March 21, 2022 and April 7, 2022 meetings

Documents:

Draft March 21, 2022 Minutes.pdf

Draft April 7, 2022 Board Planning Session minutes.pdf

4. Hearing of the Public

- FOEGL Report

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

May 16, 2022 at 5pm

June 20, 2022 at 5pm

July 25, 2022 at 5pm (**4th Monday**)

6. Treasurer's report

a. O.B. accounts payable April 2022: **\$6,876.22**

b. LGIP4 gift fund accounts payable April 2022: **\$889.12**

c. FOEGL gift fund accounts payable April 2022: **\$584.28**

d. Status of accounts

Documents:

Copy of OB Accts APR 2022.pdf

LGIP4 Gifts Accts APR 2022.pdf

FOEGL GIFTS Accts APR 2022.pdf
3.2022 lib rev.pdf
3.2022 lib exp.pdf
Library cash 2022 March.pdf
3.2022 lib gift rev.pdf
3.2022 lib gift exp.pdf
2022-Apr-Lib preview3.pdf
2022--Apr-Lib CC preview.pdf

7. Director's report

- a. Library statistics, programming and activity report

- b. Youth report

- c. Gifts (no gifts)

Documents:

EG Library Activity Report 4-2022.pdf
Youth Report March 2022.pdf
Freeman online article re Kids Choice.pdf
Elm Grove Library April 2022 School Newsletter (1).pdf
Director report 4-18-2022.pdf

8. Old business

- a. Update on facilities assessment progress and plans

9. New business

- a. Allowable Costs worksheet

- b. Trustee handbook chapter 14: The Library Board and the Open Meetings Law

Documents:

Memo 3-2022 regarding Allowable Costs Worksheet Instructions for Bridges 2023 budget.pdf
Draft completed allowable costs worksheet 3-25-2022.pdf
2016TrusteeEssentials.pdf

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 employee compensation**. 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, Michelle Luedtke, 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.