

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, May 20, 2019 \* 4:30pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Hearing of the public**

- a. Patty Kujawa
- b. FOEGL report

**4. Minutes of the previous meeting**

*Documents:*

[April 22, 2019 Minutes.pdf](#)

**5. Confirm future meeting dates at 4:30pm in the Village Hall - Park View Room**

June 17, 2019

July 22, 2019

August 19, 2019

**6. Treasurer's report**

- a. O. B. accounts payable April: **\$4,782.65**
- b. LGIP4 gift fund accounts payable April: **\$2,575.90**
- c. Capital fund accounts payable April: **\$481.23**
- d. Status of accounts

*Documents:*

[OB Accts MAY 2019.pdf](#)

[LGIP4 Gifts Accts MAY 2019.pdf](#)

[CAPITAL BUDGET MAY 2019.pdf](#)

[Lib 05-2019.pdf](#)

[Lib CC 05-2019.pdf](#)

[4-19 lib rev.pdf](#)

[4-19 lib exp.pdf](#)

[library gift accounts 2019 April.pdf](#)

[4-19 lib gift rev.pdf](#)

[4-19 lib gift exp.pdf](#)

**7. Director's report**

*Documents:*

**8. Old business**

- No old business

**9. New business**

- a. Election of officers
- b. Review of past years' statistics
- c. Strategic plan update
- d. Library standards certification

**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, 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.