

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, May 22, 2023 \* 5:00pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Welcome Patty Kujawa; Teena Flanner; and Tom Castile, Village Trustee**

**3. Approval of Agenda**

**4. Minutes of the April 17, 2023 meeting**

*Documents:*

[\*Draft April 17 Library Board Minutes.pdf\*](#)

**5. Hearing of the Public**

- FOEGL Report

**6. Election of officers**

Kim Irwin, President; Sally Cashin, Vice President; John Alexander, Treasurer; Kristin Olson, Assistant Treasurer; Patty Kujawa, Secretary; Teena Flanner, Assistant Secretary

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

June 27, 2023 at 5pm **(4th Monday)**

July 17, 2023 at 5pm

August 21, 2023 at 5pm

**8. Treasurer's report**

a. O.B. accounts payable May 2023: **\$7,422.44**

b. LGIP4 gift fund accounts payable May 2023: **\$5,659.29**

c. FOEGL gift fund accounts payable May 2023: **\$2,554.55**

d. Capital budget accounts payable May 2023: **\$2,696.00**

e. Status of accounts

*Documents:*

*OB Accts May 2023.pdf*  
*LGIP4 Gifts Accts MAY 2023.pdf*  
*FOEGL GIFTS Accts May 2023.pdf*  
*CAPITAL BUDGET INVOICES MAY 2023.pdf*  
*2023 May Library AP.pdf*  
*2023 May Library CC (003).pdf*  
*lib rev 4.2023.pdf*  
*Lib exp 4.2023.pdf*  
*lib gift rev 4.2023.pdf*  
*Lib gift exp 4.2023.pdf*  
*Library cash 2023 April.pdf*

**9. Director's report**

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

b. Youth report

c. Gifts

*Documents:*

*EG Library Activity Report 5-2023.pdf*  
*Staff Recommends May\_2023.pdf*  
*Youth Report for April 2023.pdf*  
*EGPL Summer Program Flyer 2023.pdf*  
*Volunteer Opportunities Summer 2023.pdf*  
*Gifts May 2023.pdf*  
*Director report 5-22-2023.pdf*

**10. Old business**

a. Strategic plan update

**11. New business**

a. No new business

**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.