

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, June 26, 2023 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the May 22, 2023 meeting

Documents:

[*Draft Library Board minutes 5-22-2023.pdf*](#)

4. Hearing of the Public

- FOEGL Report

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

July 17, 2023 at 5pm

August 21, 2023 at 5pm

September 18, 2023 at 5pm

6. Treasurer's report

a. O.B. accounts payable June 2023: **\$7,034.73**

b. LGIP4 gift fund accounts payable June 2023: **\$1,000.00**

c. FOEGL gift fund accounts payable June 2023: **\$2,249.43**

d. Status of accounts

Documents:

[*OB Accts JUNE 2023.pdf*](#)

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

[*FOEGL GIFTS Accts JUNE 2023.pdf*](#)

[2023 June Library AP.pdf](#)
[2023 June Library CC.pdf](#)
[5.2023 lib rev.pdf](#)
[5.2023 lib exp.pdf](#)
[Library cash 2023 May.pdf](#)
[5-2023 lib gift rev.pdf](#)
[5.2023 lib gift exp.pdf](#)

7. Director's report

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

- b. Youth report

- c. Gifts

Documents:

[Director report 6-26-2023.pdf](#)
[EG Library Activity Report 6-2023.pdf](#)
[Youth Report for May 2023.pdf](#)
[Adult summer reading program 2023.pdf](#)
[EGPL Summer Program Flyer 2023.pdf](#)

8. Old business

- a. Strategic plan update

9. New business

- a. Proposed closed dates for RFID installation and training

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.