

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD
Monday, July 22, 2019 * 4:30pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the previous meeting

Documents:

[*EGL Minutes for June 17, 2019.pdf*](#)

5. Confirm future meeting dates

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

August - no meeting
September 16, 2019
October 21, 2019

6. Treasurer's report

- O.B. accounts payable June: **\$6,340.16**
- LGIP4 Gift fund accounts payable June: **\$4,108.52**
- Capital fund accounts payable June: **\$2,499.15**
- Status of accounts

Documents:

[*OB Accts JUL 2019.pdf*](#)
[*LGIP4 Gifts Accts JUL 2019.pdf*](#)
[*CAPITAL BUDGET JUL 2019.pdf*](#)
[*LIB 06-2019b.pdf*](#)
[*LIB 07-2019.pdf*](#)
[*LIB credit cards 07-2019.pdf*](#)
[*6-19 lib rev.pdf*](#)
[*6-19 lib exp.pdf*](#)
[*library gift accounts 2019 June.pdf*](#)
[*6-19 lib gift rev.pdf*](#)
[*6-19 lib gift exp.pdf*](#)

7. Director's report

- a. Library and staff activities
- b. Statistics and programming
- c. Youth report
- d. Gifts

Documents:

[Director report 7-2019.pdf](#)

[EG Library Activity Report 7-2019.pdf](#)

[Youth report June 2019.pdf](#)

[Youth Reading Program 2019.pdf](#)

[Gifts June-July 2019.pdf](#)

8. Old business

- Collection development policy

9. New business

- No new business

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.