

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, August 21, 2023 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the July 17, 2023 meeting

Documents:

[*Library Board Minutes July 17 2023 2PK.pdf*](#)

4. Hearing of the Public

- FOEGL Report

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

September 18, 2023 at 5pm

October 16, 2023 at 5pm

November 20, 2023 at 5pm

6. Treasurer's report

a. O.B. accounts payable August 2023: **\$6,523.81**

b. LGIP4 gift fund accounts payable August 2023: **\$6,099.05**

c. FOEGL gift fund accounts payable August 2023: **\$2,171.40**

d. Capital budget accounts payable August 2023: **\$2,307.42**

e. Status of accounts

Documents:

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

LGIP4 Gifts Accts AUGUST 2023.pdf
FOEGL GIFTS Accts AUGUST 2023.pdf
CAPITAL BUDGET INVOICES August 2023.pdf
LIB AUG 23 AP.pdf
2023 Aug Library CC.pdf
7.23 lib rev.pdf
7.23 lib exp.pdf
Library cash 2023 July.pdf
7.23 lib gift rev.pdf
7.23 lib gift exp.pdf

7. Director's report

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

- b. Youth report

- c. Gifts (no gifts)

Documents:

EG Library Activity Report 8-2023.pdf
Gifts August 2023.pdf
Director report 8-21-2023.pdf

8. Old business

- a. Strategic plan update

9. New business

- a. Waukesha County Library Standards certification

- b. 2024-2028 capital budget requests

- c. Circulation policy amendments

Documents:

2024-2028 draft capital budget.pdf
Request AWE stations upd amt - (2024).pdf
Request OPACs and opac server (2025).pdf
Request REV laptop and tablet (2027).pdf
Request REVISED public int PCs (2027).pdf
Request Server (2025).pdf
Request staff PCs and prntrs upd amt (2024).pdf
Minimum to Exempt Standards Calculation 2023.pdf
Board Letter for Standards for 2023 EG.pdf
Approved Circulation Policy final September 20, 2022 (2).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, more specifically, personnel and staffing.

11. May convene into open session for possible action on items discussed in closed 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 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.