

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, September 16, 2019 * 5:00pm * 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:

[*July 22, 2019 Minutes.pdf*](#)

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

October 21, 2019

November 18, 2019

December 16, 2019

6. Treasurer's report

- O.B. accounts payable July: **\$3,563.51**
- LGIP4 Gift fund accounts payable July: **\$4,395.18**
- Capital fund accounts payable July: **\$996.00**
- O.B. accounts payable August: **\$6,181.95**
- LGIP4 Gift fund accounts payable August: **\$4,486.34**
- Status of accounts

Documents:

[*OB Accts AUG 2019.pdf*](#)

[*LGIP4 Gifts Accts AUG 2019.pdf*](#)

[*CAPITAL BUDGET AUG 2019.pdf*](#)

[*Copy of OB Accts SEP 2019.pdf*](#)

[*LGIP4 Gifts Accts SEP 2019.pdf*](#)

[*Lib 08-19.pdf*](#)

[*Lib CC 08-19.pdf*](#)

[*Lib 09-19.pdf*](#)

[*Lib CC 09-19.pdf*](#)

[*7-19 lib rev.pdf*](#)

[*7-19 lib exp.pdf*](#)

library gift accounts 2019 july.pdf
7-19 lib gift rev.pdf
7-19 lib gift exp.pdf
8-19 lib rev.pdf
8-19 lib exp.pdf
library gift accounts 2019 August.pdf
8-19 lib gift rev.pdf
8-19 lib gift exp.pdf

7. Director's report

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

Documents:

EG Library Activity Report 9-2019.pdf
Youth report July 2019.pdf
Youth report August 2019.pdf
Youth Summer Reading Participation 2019.pdf
Chart of summer readers registered.pdf
Gifts July-August-September 2019.pdf

8. Old business

- No old business

9. New business

- 2020-2024 Capital budget

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.