

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, October 16, 2023 \* 5:00pm \* Park View Room

### AGENDA

1. Call to order
2. Approval of Agenda
3. Staff recognition - Noah Weckwerth
4. Minutes of the September 18, 2023 meeting

*Documents:*

*[DRAFT Library Board Minutes 9-2023 pk sm edits2.pdf](#)*

5. Hearing of the Public

- FOEGL Report

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

November 20, 2023 at 5pm

December 18, 2023 at 5pm

January 22, 2024 at 5pm (4th Monday)

7. Treasurer's report

- a. O.B. accounts payable October 2023: **\$7,154.42**
- b. LGIP4 gift fund accounts payable October 2023: **\$503.38**
- c. FOEGL gift fund accounts payable October 2023: **\$1,582.43**

*Documents:*

*[LGIP4 Gifts Accts OCT 2023.pdf](#)*  
*[9-2023 lib rev.pdf](#)*  
*[9.2023 Library Expenditure Summary.pdf](#)*  
*[Library cash 2023 Sept.pdf](#)*  
*[9.2023 lib gift rev.pdf](#)*  
*[9-2023 lib gift exp.pdf](#)*

*OB Accts OCTOBER 2023.pdf*  
*Lib ap 10.2023.pdf*  
*Lib CC 10-2023.pdf*  
*FOEGL GIFTS Accts OCT 2023.pdf*

**8. Director's report**

- a. Library statistics, staff activity, adult programming and other news
  
- b. Youth report
  
- c. Gifts (no gifts)

*Documents:*

*Jul-Sep 2023 in review.pdf*  
*Director report 10-16-2023.pdf*  
*EG Library Activity Report 10-2023.pdf*  
*Youth Report for September 2023.pdf*  
*Elm Grove Library Newsletter October 2023 School Newsletter (1).pdf*

**9. Old business**

- a. Strategic plan update

**10. New business**

- a. No new business

**11. 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, staffing and compensation.**

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

**13. 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.