

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 20, 2023 * 4:30pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the October 16, 2023 meeting

Documents:

[Library Board Minutes Oct 16 2023 \(2\).pdf](#)

4. Hearing of the Public

- FOEGL Report

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

December 18, 2023 at 5pm

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

February 19, 2024 at 5pm

6. Strategic plan presentation by WiLS

7. Treasurer's report

a. O.B. accounts payable November 2023: **\$13,135.62**

b. LGIP4 gift fund accounts payable November 2023: **\$283.32**

c. FOEGL gift fund accounts payable November 2023: **\$1,962.91**

d. Status of accounts

Documents:

[OB Accts NOV 2023.pdf](#)

[LGIP4 Gifts Accts NOV 2023.pdf](#)
[FOEGL GIFTS Accts NOV 2023.pdf](#)
[11-2023 Lib cc.pdf](#)
[11.23 Lib ap.pdf](#)
[10.2023 lib rev.pdf](#)
[10.2023 lib exp.pdf](#)
[Library cash 2023 Oct.pdf](#)
[10.2023 lib gift rev.pdf](#)
[10.2023 lib gift exp.pdf](#)

8. Director's report

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

- b. Youth report

- c. Gifts

Documents:

[Director report 11-20-2023.pdf](#)
[EG Library Activity Report 11-2023.pdf](#)
[Youth Report for October 2023.pdf](#)
[Elm Grove Library Newsletter November 2023 School Newsletter.pdf](#)
[Winter-Spring Program Schedule 2023-2024 \(1\).pdf](#)
[Gifts November 2023.pdf](#)

9. Old business

- a. No old business

10. New business

- a. 2024 annual addendum to Bridges member library & CAFE agreements

- b. 2024 proposed closed dates

Documents:

[EG 2024 Annual Addendum.pdf](#)
[EGL proposed 2024 closed dates.pdf](#)

11. 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.