

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 18, 2016 * 5:00 PM * 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: [Library Board Minutes 12-21-15.pdf](#)

5. Confirm/set future meeting dates at 5:00pm in the Village Hall-Park View Room

February 15, 2016

March 21, 2016

April 18, 2016

6. Treasurer's report

a. Accounts payable December 2015 pt. 2: **\$1,752.26**

Accounts payable January 2016: **\$2,895.24**

b. Gift fund accounts payable December 2015 pt. 2: **\$793.32**

Gift fund accounts payable January 2016: **\$1,973.56**

c. Status of accounts

Documents: [OB Accounts Payable DEC 15 pt 2.pdf](#), [OB Accounts Payable JAN 2016.pdf](#), [Gift Accounts Payable Dec 2015 pt. 2.pdf](#), [Gift Accounts Payable Jan 2016.pdf](#), [Chase Library 1215.pdf](#), [AP Library December 2015.pdf](#), [AP Library January 2016.pdf](#), [12-2015 lib exp.pdf](#), [12-2015 lib gift exp.pdf](#), [12-2015 lib gift rev.pdf](#), [12-2015 lib rev.pdf](#), [library gift accounts 2015 Dec.pdf](#)

7. Director's report

a. Library activity report (statistics)

b. Youth program report

c. Staff news

d. Gifts

Documents: [Director report January 2016.pdf](#), [EG Library Activity Report December 2015.pdf](#), [Youth report December 2015.pdf](#), [Gifts December 2015-January 2016.pdf](#)

8. Old Business

- a. Strategic plan update
- b. Outreach opportunity

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.