

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 15, 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 1-18-16.pdf](#)

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

March 21, 2016

April 18, 2016

May 16, 2016

6. Treasurer's report

- Accounts payable: \$19,835.41
- Gift fund accounts payable: \$3,656.69
- Status of accounts

Documents: [ob ap summary feb 2016.pdf](#), [gift ap summary feb 2016.pdf](#), [AP Library from Mary S..pdf](#), [Lib Chase 0216.pdf](#), [1-16 lib rev.pdf](#), [1-16 lib exp.pdf](#), [library gift accounts 2016 Jan.pdf](#), [1-16 lib gift rev.pdf](#), [1-16 lib gift exp.pdf](#)

7. Director's report

- Library activity report (statistics)
- Youth program report
- Staff news
- Gifts

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

8. Old Business

- Strategic plan update

9. New Business

- a. Authorization to sign state annual report
- b. Approve library system effectiveness statement for annual report

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.