

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 20, 2017 \* 4:30 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 12-19-16pending approval.pdf](#)*

### 5. Confirm/set future meeting dates at 4:30pm in the Village Hall-Park View Room

March 20, 2017

April 17, 2017

May 15, 2017

### 6. Treasurer's report

- O.B. Accounts payable December 2016 pt. 2: **\$1,562.29**  
O.B. Accounts payable January 2017: **\$2,253.36**  
O.B. Accounts payable February 2017: **\$20,876.74**
- Gift fund accounts payable December 2016 pt. 2: **\$560.39**  
Gift fund accounts payable January 2017: **\$562.85**  
Gift fund accounts payable February 2017: **\$2,893.26**
- Status of accounts

*Documents:*

*[OB Accounts Payable DEC 2016 part 2.pdf](#)*

*[OB Accounts Payable JAN 2017.pdf](#)*

*[OB Accounts Payable FEB 2017.pdf](#)*

*[LGIP4 Gifts Accounts Payable DEC 2016 part 2.pdf](#)*

*[LGIP4 Gifts Accounts Payable JAN 2017.pdf](#)*

*[LGIP4 Gifts Accounts Payable FEB 2017.pdf](#)*

*[12-2016 Library AP.pdf](#)*

*[1-2017 Library AP.pdf](#)*

*[2-2017 Library AP.pdf](#)*

*[Library Chase Dec 201-Jan 2017.pdf](#)*

*Library Chase February 2017.pdf*  
*12-2016 lib rev 2.pdf*  
*12-2016 lib exp 2.pdf*  
*library gift accounts 2016- dec-2.pdf*  
*12-2016 lib gift rev 2.pdf*  
*12-2016 lib gift exp 2.pdf*  
*1-2017 lib rev.pdf*  
*1-2017 lib exp.pdf*  
*library gift accounts 2017 Jan.pdf*  
*1-2017 lib gift rev.pdf*  
*12-2016 lib gift exp 2.pdf*

## **7. Director's report**

- a. Library activity report
- b. Youth program report
- c. Staff news

*Documents:*

*Director report February 2017.pdf*  
*EG Library Activity Report 12-2016.pdf*  
*EG Library Activity Report 1-2017.pdf*  
*Youth report December 2016.pdf*  
*Youth report January 2017.pdf*

## **8. Old Business**

- No old business

## **9. New Business**

- a. Authorization to sign state annual report
- b. Approve library system effectiveness statement for annual report
- c. Early closing for lighting installation

## **10. Convene into Closed Session**

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, regarding performance evaluation of library director. May reconvene into open session to take action on items discussed in closed session.

**11. Reconvene into open session**

**12. 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.