

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, March 20, 2017 * 4:30 PM * Reinders Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the previous meeting

Documents:

[February 20, 2017 Minutes.pdf](#)

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

April 17, 2017

May 15, 2017

June 19, 2017

6. Treasurer's Report

- O.B. accounts payable: **\$4,826.60**
- Gift fund accounts payable: **\$4,097.31**
- Status of accounts

Documents:

[OB Accounts Payable MAR 2017.pdf](#)

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

[Library 032017.pdf](#)

[Library Chase 0317.pdf](#)

[2-2017 lib rev.pdf](#)

[2-2017 lib exp.pdf](#)

[library gift accounts 2017 Feb.pdf](#)

[2-2017 lib gift rev.pdf](#)

[2-2017 lib gift exp.pdf](#)

7. Director's Report

- Library activity report
- Youth program report
- Staff news

d. Gifts

Documents:

EG Library Activity Report 2-2017.pdf

Youth Report February 2017.pdf

Gifts March 2017.pdf

8. Old Business

No old business

9. New Business

No new business

10. 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.