

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, May 16, 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 4-18-16.pdf](#)

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

June 20, 2016

July 18, 2016

August 15, 2016

6. Treasurer's report

- Accounts payable: **\$3,572.08**
- Gift fund accounts payable: **\$1,105.78**
- Status of accounts

Documents: [Accounts payable O.B. 5-2016.pdf](#), [Accounts payable LGIP4 GIFT 5-2016.pdf](#), [Library 0516.pdf](#), [Library Chase 0516.pdf](#), [4-16 lib exp.pdf](#), [4-16 lib rev.pdf](#), [library gift accounts 2016 April.pdf](#), [4-16 lib gift exp.pdf](#), [4-16 lib gift rev.pdf](#)

7. Director's report

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

Documents: [Director report May 2016.pdf](#), [EG Library Activity Report 4-2016.pdf](#), [Youth report April 2016.pdf](#)

8. Old Business

- No old business

9. New Business

- Election of officers

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 staffing issues. 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.