

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, June 27, 2016 * 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 5-16-16.pdf](#)

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

July 18, 2016 (**4:00pm**)

August 15, 2016 (4:30pm)

September 19, 2016 (4:30pm)

6. Treasurer's report

a. Accounts payable: **\$5,656.42**

b. Gift fund accounts payable: **\$3,235.12**

c. Status of accounts

Documents: [Accounts payable OB summary 6-2016.pdf](#), [Accounts payable GIFT summary 6-2016.pdf](#), [May AP Lib 0516b extra.pdf](#), [June AP Library.pdf](#), [June Library Chase.pdf](#), [5-16 lib rev.pdf](#), [5-16 lib exp.pdf](#), [Copy of library gift accounts 2016 May.pdf](#), [5-16 lib gift rev.pdf](#), [5-16 lib gift exp.pdf](#)

7. Director's report

Documents: [EG Library Activity Report 5-2016.pdf](#), [Youth report May 2016.pdf](#), [Gifts May-June 2016.pdf](#), [Director report June 2016.pdf](#)

8. Old Business

- Strategic plan update

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.