

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, July 18, 2016 \* 4:00 PM \* Park View Room

## AGENDA

1. Call to order
2. Approval of Agenda
3. Hearing of the public
4. Review and possible approval of strategic plan
5. Minutes of the previous meeting

*Documents:*

*[Library Board Minutes 6-27-16 Draft.pdf](#)*

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

August 15, 2016  
September 19, 2016  
October 17, 2016

7. Treasurer's report

- a. Accounts payable: **\$3,044.99**
- b. Gift fund accounts payable: **\$3,221.62**
- c. Status of accounts

*Documents:*

*[OB Accounts Payable JUL 2016.pdf](#)*  
*[LGIP4 Gifts Accounts Payable JUL 2016.pdf](#)*  
*[Library 072016 June.pdf](#)*  
*[ChaseLib0716 June.pdf](#)*  
*[6-2016 lib exp.pdf](#)*  
*[6-2016 lib rev.pdf](#)*  
*[library gift accounts 2016 June.pdf](#)*  
*[6-2016 lib gift rev.pdf](#)*  
*[6-2016 lib gift exp.pdf](#)*

8. Director's report

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

*Documents:*

*Director report July 2016.pdf*

*EG Library Activity Report 6-2016.pdf*

*Youth report part 1 Program Participation June 2016.pdf*

*Youth report part 2 SLP Reading Participation 2016.pdf*

**9. Old Business**

- No old business

**10. New Business**

- No new business

**11. 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.