

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, August 15, 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 7-18-16.pdf](#)

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

September 19, 2016

October 17, 2016

November 21, 2016

6. Treasurer's report

- Accounts payable: \$5,046.50
- Gift fund accounts payable: \$2,737.93
- Status of accounts

Documents:

[OB Accounts Payable AUG 2016.pdf](#)

[LGIP4 Gifts Accounts Payable AUG 2016.pdf](#)

[AP Library 072016 b.pdf](#)

[AP Library 082016.pdf](#)

[Library - Chase 082016.pdf](#)

[7-2016 lib exp.pdf](#)

[7-2016 lib gift exp.pdf](#)

[7-2016 lib rev.pdf](#)

[7-2016 lib gift rev.pdf](#)

[library gift accounts 2016 July.pdf](#)

7. Director's Report

- Library activity report (statistics)
- Youth program report

- c. Staff and programming news
- d. Gifts

Documents:

Director report August 2016.pdf
EG Library Activity Report 7-2016.pdf
Youth Program participation July 2016.pdf
Youth SLP Reading Participation 2016.pdf
Gifts July-August 2016.pdf

8. Old Business

- Review and possible approval of strategic plan

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.