

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, September 19, 2016 * 4:30pm * 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 8-15-16.pdf](#)

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

October 17, 2016

November 21, 2016

December 19, 2016

6. Treasurer's report

- Accounts payable: **\$5,608.20**
- Gift fund accounts payable: **\$3,774.58**
- Status of accounts

Documents:

[OB Accounts Payable SEP 2016.pdf](#)
[LGIP4 Gifts Accounts Payable SEP 2016.pdf](#)
[Library 0916.pdf](#)
[Library Chase 0916.pdf](#)
[OB - Rev 091416.pdf](#)
[OB - Exp 091416.pdf](#)
[library gift accounts 2016 August.pdf](#)
[Gift - Rev 091416.pdf](#)
[Gift - Exp 091416.pdf](#)

7. Director's report

- Library activity report (statistics)
- Youth program report
- Library and Staff News and Programs

Documents:

Director report September 2016.pdf
EG Library Activity Report 8-2016.pdf
Program Participation for August 2016.pdf
SLP Reading Participation 2016.pdf
Summary of SLP participation 2016.pdf

8. Old Business

- No old business

9. New Business

- a. Review library's 2017-2021 Capital budget
- b. County Library Standards compliance
- c. Trustee dinner

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.