

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, October 17, 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 9-19-16pending approval.pdf*](#)

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

November 21, 2016
December 19, 2016
January 16, 2017

6. Treasurer's report

- Accounts payable: **\$5,436.65**
- Gift fund accounts payable: **\$3,311.92**
- Status of accounts

Documents:

[*OB Accounts Payable OCT 2016.pdf*](#)
[*LGIP4 Gifts Accounts Payable OCT 2016.pdf*](#)
[*Library 10 2016.pdf*](#)
[*Library Sept 2016.pdf*](#)
[*Library Chase 10 2016.pdf*](#)
[*9-2016 lib rev.pdf*](#)
[*9-2016 lib exp.pdf*](#)
[*library gift accounts 2016 sept.pdf*](#)
[*9-2016 lib gift rev.pdf*](#)
[*9-16 lib gift exp.pdf*](#)

7. Director's Report

- Library activity report (statistics)
- Youth program report

- c. Staff news
- d. Gifts

Documents:

*[Director report October 2016.pdf](#)
[EG Library Activity Report 9-2016.pdf](#)
[Youth report September 2016.pdf](#)*

8. Old Business

- No old business

9. New Business

- Review library's 2017 Operating budget

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.