

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 21, 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:

[*October 17, 2016 Minutes.pdf*](#)

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

December 19, 2016

January 16, 2017

February 20, 2017

6. Treasurer's report

- O.B. accounts payable: **\$14,175.72**
- Gift fund accounts payable: **\$7,461.45**
- Status of accounts

Documents:

[*OB Accounts Payable NOV 2016.pdf*](#)

[*GIP4 Gifts Accounts Payable NOV 2016.pdf*](#)

[*Library 1116.pdf*](#)

[*Library Chase 1116.pdf*](#)

[*10-16 lib rev.pdf*](#)

[*10-16 lib exp.pdf*](#)

[*library gift accounts 2016 Oct.pdf*](#)

[*10-16 lib gift rev.pdf*](#)

[*10-16 lib gift exp.pdf*](#)

7. Director's report

- Library activity statistics
- Youth program report
- Library and staff news

d. Gifts

Documents:

[*EG Library Activity Report 10-2016.pdf*](#)

[*Youth report October 2016.pdf*](#)

8. Old Business

- No Old Business

9. New Business

- a. Bridges Library System Member Library & CAFE Agreements
- b. Proposed 2016 staff in-service training day
- c. Proposed 2017 calendar (closed dates)

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.