

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 22, 2018 \* 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:*

[\*December 18, 2017 Minutes.pdf\*](#)

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

February 19, 2018

March 19, 2018

April 16, 2018

### 6. Treasurer's Report

- O.B. Accounts payable December 2017, part 2
- O.B. Accounts payable January 2018
- Gift fund accounts payable December 2017, part 2
- Gift fund accounts payable January 2018
- Status of accounts

*Documents:*

[\*Library December 2017.pdf\*](#)

[\*Library January 2018.pdf\*](#)

[\*Library Chase December 2017.pdf\*](#)

[\*12-2017 lib rev.pdf\*](#)

[\*12-2017 lib exp.pdf\*](#)

[\*library gift accounts 2017 Dec.pdf\*](#)

[\*12-2017 lib gift rev.pdf\*](#)

[\*12-2017 lib gift exp.pdf\*](#)

### 7. Director Report

- Activity report
- Youth report

c. Gifts

*Documents:*

*EG Library Activity Report 12-2017.pdf*

*Youth report December 2017.pdf*

*Gifts December 2017-January 2018.pdf*

**8. Old Business**

- Collection development policy

**9. New Business**

- Review 2017 statistics

**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.