

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 19, 2018 * 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:

[January 22, 2018 Minutes.pdf](#)

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

March 19, 2018

April 16, 2018

May 21, 2018

6. Treasurer's report

- O.B. accounts payable February: **\$19,511.31**
- Gift fund accounts payable February: **\$2,689.92**
- Capital budget accounts payable February: **\$329.99**
- Status of accounts

Documents:

[O.B. Accts FEB 18.pdf](#)

[Gifts Accounts FEB 2018.pdf](#)

[CAPITAL BUDGET FEB 2018.pdf](#)

[Library 02 2018.pdf](#)

[Library Chase 02 2018.pdf](#)

[1-18 Lib rev.pdf](#)

[1-18 lib exp.pdf](#)

[library gift accounts 2018 Jan.pdf](#)

[1-18 Lib gift rev.pdf](#)

[1-18 lib gift exp.pdf](#)

7. Director's report

Documents:

Director report February 2018 BOARD.pdf
EG Library Activity Report 1-2018.pdf
Youth report January 2018.pdf

8. Old business

- No old business

9. New business

- Strategic plan progress update

10. Convene into closed session

Convene into closed session pursuant to WSS Section 19.85 [1][c] to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding performance evaluation of library director. May reconvene into open session to take action on items discussed in closed session.

11. Reconvene into open session

12. 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.