

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, March 18, 2019 \* 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:*

[EGL Minutes February 18 2019.pdf](#)

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

April 15, 2019

May 20, 2019

June 17, 2019

### 6. Treasurer's report

- O.B. accounts payable February: **\$6,188.53**
- LGIP4 Gift fund accounts payable February: **\$681.43**
- Status of accounts

*Documents:*

[OB Accts MAR 2019.pdf](#)

[LGIP4 Gifts Accts MAR 2019.pdf](#)

[Library 03-2019.pdf](#)

[2-19 lib rev.pdf](#)

[2-19 lib exp.pdf](#)

[library gift accounts 2019 Feb.pdf](#)

[2-19 lib gift rev.pdf](#)

[2-19 lib gift exp.pdf](#)

### 7. Director's report

- Library and staff activities
- Statistics and programming
- Youth report
- Gifts

*Documents:*

*Director report 3-2019.pdf*  
*EG Library Activity Report 3-2019.pdf*  
*Youth report February 2019.pdf*  
*Gifts February-March 2019.pdf*

**8. Old business**

- No old business

**9. New business**

- a. Discussion of officer position
- b. Annual report

**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.