

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, March 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:*

[\*February 19, 2018 Minutes.pdf\*](#)

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

April 16, 2018

May 21, 2018

June 18, 2018

**6. Treasurer's report**

- O.B. accounts payable March: **\$6,755.33**
- Gift fund accounts payable March: **\$2,393.11**
- Status of accounts

*Documents:*

[\*OB Accts MARCH 2018.pdf\*](#)

[\*LGIP4 Gifts Accts MAR 2018.pdf\*](#)

[\*Library 0318.pdf\*](#)

[\*Library credit card 0318.pdf\*](#)

[\*2-18 lib rev.pdf\*](#)

[\*2-18 lib exp.pdf\*](#)

[\*library gift accounts 2018 Feb.pdf\*](#)

[\*2-18 lib gift rev.pdf\*](#)

[\*2-18 lib gift exp.pdf\*](#)

**7. Director's report**

- Activity report
- Youth report
- Gifts

*Documents:*

*EG Library Activity Report 2-2018.pdf*

*Youth report February 2018.pdf*

*Director report March 2018 Board.pdf*

*Gifts March 2018.pdf*

**8. Old business**

- No old business

**9. New business**

- 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.