

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, April 16, 2018 \* 4:30 pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Hearing of the Public**

- FOEGL Report

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

May 21, 2018

June 18, 2018

July 16, 2018

**5. Treasurer's report**

- O.B. accounts payable April: **\$7,048.01**
- Gift fund accounts payable April: **\$1,707.72**
- Status of accounts

*Documents:*

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

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

[\*Lib04 18.pdf\*](#)

[\*Lib cc 0418.pdf\*](#)

[\*3-2018 lib rev.pdf\*](#)

[\*3-18 lib exp.pdf\*](#)

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

[\*3-2018 lib gift rev.pdf\*](#)

[\*3-18 lib gift expense.pdf\*](#)

**6. Director's report**

- Activity report
- Youth report
- Gifts (NO GIFTS)

*Documents:*

[\*EG Library Activity Report 3-2018.pdf\*](#)

[\*Youth report March 2018.pdf\*](#)

[\*Director report April 2018BOARD.pdf\*](#)

## **7. Old business**

- Update on Collection Development policy

## **8. New business**

- Allowable cost worksheet

## **9. 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.