

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD  
Monday, May 21, 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:*

[April 16, 2018 Minutes.pdf](#)

### 5. Future meeting dates

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

June 18, 2018

July 16, 2018

August 20, 2018

### 6. Treasurer's report

- O.B. accounts payable May: **\$7,563.14**
- Gift fund accounts payable May: **\$1,736.78**
- Capital budget accounts payable May: **\$219.97**
- Status of accounts

*Documents:*

[OB Accts May 2018.pdf](#)

[LGIP4 Gifts Accts May 2018.pdf](#)

[Capital Budget Acct May 2018.pdf](#)

[LIB 0518.pdf](#)

[Lib CC 0518.pdf](#)

[4-18 lib rev.pdf](#)

[4-18 lib exp.pdf](#)

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

[4-18 lib gift rev.pdf](#)

[4-18 lib gift exp.pdf](#)

### 7. Director's report

- a. Library and staff activities
- b. Statistics report
- c. Youth report
- d. Gifts (3)

*Documents:*

[\*EG Library Activity Report 4-2018.pdf\*](#)  
[\*Gifts April-May 2018.pdf\*](#)

## **8. Old business**

- No old business

## **9. New business**

- Election of officers

## **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.