

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, June 18, 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:*

[\*May 21, 2018 Minutes.pdf\*](#)

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

July 16, 2018  
August 20, 2018  
September 17, 2018

**6. Treasurer's report**

- O.B. accounts payable May: **\$3,747.22**
- LGIP4 Gift fund accounts payable May: **\$1,894.29**
- Capital budget accounts payable May: **\$1,008.43**
- Status of accounts

*Documents:*

[\*Library 06 2018.pdf\*](#)  
[\*Library cc 06 2018.pdf\*](#)  
[\*5-18 lib rev.pdf\*](#)  
[\*5-18 lib exp.pdf\*](#)  
[\*library gift accounts 2018 May.pdf\*](#)  
[\*5-18 lib gift rev.pdf\*](#)  
[\*5-18 lib gift exp.pdf\*](#)  
[\*OB Accts JUN 2018.pdf\*](#)  
[\*CAPITAL BUDGET JUNE 2018.pdf\*](#)  
[\*LGIP4 Gifts Accts JUN 18.pdf\*](#)

**7. Director's report**

- Library and staff activities

- b. Statistics report
- c. Youth report
- d. Gifts

*Documents:*

*[EG Library Activity Report 5-2018.pdf](#)*

*[Youth report May 2018.pdf](#)*

*[Gifts May-June 2018.pdf](#)*

## **8. Old business**

- No old business

## **9. New business**

- No new business

## **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.