

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD
Monday, July 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. Minutes of the previous meeting

Documents:

[*June 18, 2018 Minutes.pdf*](#)

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

August 27, 2018

September 17, 2018

October 15, 2018

6. Treasurer's report

- O.B. accounts payable June: **\$10,483.13**
- LGIP4 gift fund accounts payable June: **\$4,583.20**
- Capital budget accounts payable June: **\$119.99**
- Status of accounts

Documents:

[*Library 0718.pdf*](#)

[*OB Accts JUL 2018.pdf*](#)

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

[*Library cc 0718.pdf*](#)

[*6-2018 lib rev.pdf*](#)

[*CAPITAL BUDGET JUL 2018.pdf*](#)

[*6-18 lib exp.pdf*](#)

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

[*6-2018 lib gift rev.pdf*](#)

[*6-18 lib gift exp.pdf*](#)

7. Director's report

- Library and staff activities

- b. Statistics - general and adult
- c. Statistics - youth

Documents:

*[EG Library Activity Report 6-2018.pdf](#)
[Program Participation June 2018.pdf](#)
[Summer Reading Program Participation 2018.pdf](#)*

8. Old business

- No old business

9. New business

- Waukesha County library standards certification

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.