

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, August 27, 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:

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

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

September 17, 2018

October 15, 2018

November 19, 2018

6. Treasurer's report

- O.B. accounts payable July: **\$6,147.18**
- LGIP4 gift fund accounts payable July: **\$1,748.23**
- Status of accounts

Documents:

[O.B. accounts payable August 2018.pdf](#)

[LGIP4 gift funds a.p. August 2018.pdf](#)

[Library 0818.pdf](#)

[Library cc 0818.pdf](#)

7. Director's report

- Library and staff activities
- Statistics
- Youth report

Documents:

[Program Participation July 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.