

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, September 17, 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:

[*August 27, 2018 Minutes.pdf*](#)

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

October 15, 2018

November 19, 2018

December 17, 2018

6. Treasurer's report

- O.B. accounts payable September: **\$3,947.59**
- LGIP4 gift fund accounts payable September: **\$2,260.66**
- Status of accounts

Documents:

[*O.B. AP September.pdf*](#)

[*LGIP4 AP September.pdf*](#)

[*Lib 092018.pdf*](#)

[*Lib CC 092018.pdf*](#)

[*8-18 lib rev.pdf*](#)

[*8-18 lib exp.pdf*](#)

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

[*8-18 lib gift rev.pdf*](#)

[*8-18 lib gift exp.pdf*](#)

7. Director's report

- Library and staff activities
- Statistics adult
- Youth report

Documents:

Director report 9-2018.pdf

EG Library Activity Report 9-2018.pdf

Program Participation August 2018.pdf

Summer Reading Program Participation 2018.pdf

Comparison charts 2018 schools.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.