

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD
Tuesday, October 16, 2018 * 2:00pm * 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:

[EGL Minutes Sept 17 2018 .pdf](#)

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

November 19, 2018
December 17, 2018
January 21, 2019

6. Treasurer's report

- O.B. accounts payable September: \$
- LGIP4 Gift fund accounts payable September: \$
- Capital fund accounts payable September: \$
- Status of accounts

Documents:

[Lib 102018.pdf](#)

[LibCC1018.pdf](#)

7. Director's report

- Library and staff activities
- Statistics and programming
- Youth report

Documents:

[Director report 10-2018.pdf](#)

[EG Library Activity Report 10-2018.pdf](#)

[September 2018.pdf](#)

8. Old business

- No old business

9. New business

- a. 2019-2023 Capital budget
- b. 2019 Operating budget

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.