

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 19, 2018 \* 4:30 PM \* Parkview 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 October 16 2018.pdf](#)

### 5. Confirm future meeting dates

December 17, 2018

January 21, 2019

February 18, 2019

### 6. Treasurer's report

- O.B. accounts payable October: \$4,965.37
- LGIP4 Gift fund accounts payable October: \$3,671.25
- LGIP10 Gift fund accounts payable October: \$10,545.97
- Capital fund accounts payable October: \$876.98

*Documents:*

[LIB 11 2018.pdf](#)

[LIB CC 11 2018.pdf](#)

[Operating Exp.pdf](#)

[Gift Fund Exp.pdf](#)

[Gift Fund Revenue.pdf](#)

[Operating Revenue.pdf](#)

### 7. Director's report

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

*Documents:*

*EG Library Activity Report 11-2018.pdf*  
*Youth report 10-2018.pdf*

## **8. Old business**

- No old business

## **9. New business**

- a. 2019 addendum to member library & CAFE agreements
- b. 2019 proposed closing dates

## **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.