

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, December 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:

[*November 19, 2018 Minutes.pdf*](#)

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

January 21, 2019
February 18, 2019
March 18, 2019

6. Treasurer's report

- O.B. accounts payable November: **\$3,981.13**
- LGIP4 gift fund accounts payable November: **\$4,966.56**
- Capital fund accounts payable November: **\$688.42**
- Status of accounts

Documents:

[*O.B. ap summary 12-2018 pt.1.pdf*](#)
[*LGIP4 ap summary 12-2018 pt.1.pdf*](#)
[*Capital budget ap summary 12-2018 pt.1.pdf*](#)
[*Lib AP 12-18.pdf*](#)
[*Lib credit card 12-18.pdf*](#)
[*11-2018 lib rev.pdf*](#)
[*11-2018 lib exp.pdf*](#)
[*library gift accounts 2018 November.pdf*](#)
[*11-2018 lib gift rev.pdf*](#)
[*11-2018 lib gift exp.pdf*](#)

7. Director's report

- Library and staff activities

- b. Statistics and programming
- c. Youth report
- d. Gifts

Documents:

[*EG Library Activity Report 12-2018.pdf*](#)
[*Youth report November 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.