

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 17, 2022 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the December 20, 2021 meeting

Documents:

[Draft December 20, 2021 Minutes-1.pdf](#)

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

February 21, 2022

March 21, 2022

April 18, 2022

6. Treasurer's report

- O.B. accounts payable December 2021 part 2: **\$4,629.66**
- LGIP4 gift fund accounts payable December 2021 part 2: **\$6,402.43**
- FOEGL gift fund accounts payable December 2021 part 2: **\$1,624.68**
- O.B. accounts payable January 2022: **\$2,738.98**
- LGIP4 gift fund accounts payable January 2022: **\$45.51**
- FOEGL gift fund accounts payable January 2022: **\$1,406.40**
- Status of accounts

Documents:

OB Accts DEC 2021 part 2.pdf
LGIP4 Accts DEC 2021 part 2.pdf
FOEGL GIFTS DEC 2021 part 2.pdf
OB Accts JAN 2022.pdf
LGIP4 Gifts Accts JAN 2022.pdf
FOEGL GIFTS Accts JAN 2022.pdf
2021-12 Lib AP2 (003).pdf
2021-12 Lib Ccard2 (1).pdf
2022-01 LIB AP.pdf
2022-01 LIB CCARD.pdf
12.2021 lib rev.pdf
12.2021 lib exp.pdf
Library cash dec.pdf
12.2021 lib gift rev.pdf
12.2021 lib gift exp.pdf

7. Director's report

- a. Library statistics, programming and activity report
- b. Youth report
- c. Gifts (no gifts)

Documents:

Director report 1-17-2022.pdf
EG Library Activity Report 1-2022.pdf
Youth activity December 2021.pdf

8. Old business

- a. Facilities assessment final revised contract

Documents:

FINAL REV. Facil. Ass. Contract for Services Elm Grove Public Library - 1-12-2022 (1).pdf

9. New business

- a. Review of EGPL Collection Development Policy

Documents:

EG Coll dvpt policy FINAL 7-2019.pdf
EG Donations receipt 7-2019 FINAL.pdf
EG Reconsideration of materials FINAL 7-2019.pdf
ALA Library Bill of Rights.pdf
ALA Freedom to Read statement.pdf
ALA Freedom to View statement.pdf

10. Convene into closed session

Convene into closed session pursuant to WSS Section 19.85 [1][c] to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **regarding performance evaluation and compensation of Library Director.** May reconvene into open session to take action on items discussed in closed session.

11. Reconvene into open session

12. 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, Michelle Luedtke, 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.