

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 22, 2024 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the November 20, 2023 meeting and December 13 special meeting

Documents:

[Draft Library Board Minutes Nov 20 2023 copy.pdf](#)

[Draft Library Board Special Mtg Minutes Dec 13 2023.pdf](#)

4. Hearing of the Public

- FOEGL Report

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

February 19, 2024 at 5pm

March 18, 2024 at 5pm

Aprill 22, 2024 at 5pm (4th Monday)

6. Treasurer's report

a. O.B. accounts payable December 2023 pt.1: **\$7,594.60**

b. LGIP4 gift fund accounts payable December 2023 pt.1: **\$627.49**

c. LGIP10 gift fund accounts payable December 2023 pt.1: **\$7,138.00**

d. FOEGL gift fund accounts payable December 2023 pt.1: **\$3,121.56**

e. Capital budget accounts payable December 2023 pt.1: **\$1,200.00**

f. O.B. accounts payable December 2023 pt.2: **\$3,792.68**

g. LGIP4 gift fund accounts payable December 2023 pt.2: **\$266.92**

h. FOEGL gift fund accounts payable December 2023 pt.2: **\$87.03**

i. O.B. accounts payable January 2024: **\$2,196.70**

j . FOEGL gift fund accounts payable January 2024: **\$284.76**

k. Status of accounts

Documents:

[11.2023 lib rev.pdf](#)
[11.2023 lib exp.pdf](#)
[Library cash 2023 Nov.pdf](#)
[11.2023 lib gift rev.pdf](#)
[11.2023 lib gift exp.pdf](#)
[12.2023 lib rev.pdf](#)
[12.2023 lib exp.pdf](#)
[Library cash 2023 Dec.pdf](#)
[12.2023 lib gift rev.pdf](#)
[12.2023 lib gift exp.pdf](#)
[12.2023 Lib Account Payable.pdf](#)
[12-2023-2 AP 4146.63.pdf](#)
[12-2023 Lib cc.pdf](#)
[1-24-Lib-1.pdf](#)
[Lib CC 1-2024.pdf](#)
[OB Accts DEC 2023 Part 1.pdf](#)
[LGIP4 Gifts Accts DEC 2023 Part 1.pdf](#)
[LGIP10 K. SCHMIDT fund December 2023 pt.1.pdf](#)
[FOEGL GIFTS Accts DEC 2023 Part 1.pdf](#)
[CAPITAL BUDGET INVOICES December 2023 pt.1.pdf](#)
[OB Accts DEC 2023 Part 2.pdf](#)
[LGIP4 Gifts Accts DEC 2023 Part 2.pdf](#)
[FOEGL GIFTS Accts DEC 2023 Part 2.pdf](#)
[OB Accts - JANUARY 2024.pdf](#)
[FOEGL GIFTS - January 2024.pdf](#)

7. Director's report

a. Library statistics, staff activity, adult programming and other news

b. Youth report

c. Gifts (3)

d. Review and act on the creation of part-time Youth Services position

Documents:

[EG Library Activity Report 12-2023.pdf](#)
[Youth Report for November 2023.pdf](#)

Report for December 2023.pdf
Elm Grove Library School Newsletter January 2024.pdf
Gifts December 2023-January 2024.pdf
Pos des PT Youth Services Libr 1-2024.pdf
EGPL 2023 Year in Review.pdf
Staff Recommends January_2024.pdf
Director report 1-22-2024.pdf

8. Old business

- a. Strategic plan update

9. New business

- a. Discussion of Library Board roles and responsibilities

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, more specifically, regarding performance evaluation and compensation of Library Director.

11. May convene into open session for possible action on items discussed in closed 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 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.