

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 18, 2019 * 4:30 pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the public

- FOEGL report
- Bridges system director

4. Minutes of the previous meeting

Documents:

[*January 21, 2019 Minutes.pdf*](#)

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

March 18, 2019

April 15, 2019

May 20, 2019

6. Treasurer's report

- a. O.B. accounts payable February: **\$22,735.08**
- b. LGIP4 Gift fund accounts payable February: **\$1,445.40**
- c. Capital fund accounts payable February: **\$812.50**
- d. Status of accounts

Documents:

[*OB Accts FEB 2019.pdf*](#)

[*LGIP4 Gifts Accts FEB 2019.pdf*](#)

[*CAPITAL BUDGET FEB 2019.pdf*](#)

[*Library AP 02 2019.pdf*](#)

[*Library CC 02 2019.pdf*](#)

[*1-19 lib rev.pdf*](#)

[*1-19 lib exp.pdf*](#)

[*library gift accounts 2019- Jan.pdf*](#)

[*1-19 Lib gift rev.pdf*](#)

[*1-19 lib gift exp.pdf*](#)

7. Director's report

- a. Library and staff activities
- b. Statistics and programming
- c. Youth report
- d. Gifts

Documents:

[*Director report 2-2019.pdf*](#)
[*EG Library Activity Report 2-2019.pdf*](#)
[*Youth report January 2019.pdf*](#)
[*Gifts January-February 2019.pdf*](#)

8. Old business

No old business

9. New business

- Strategic plan progress update

Documents:

[*APPROVED STRATEGIC PLAN 2016 revised as of 9-8-2016.pdf*](#)

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.