

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 20, 2023 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the January 16, 2023 meeting

Documents:

[*Draft minutes 1-16-2023.pdf*](#)

4. Hearing of the Public

- FOEGL Report

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

March 20, 2023 at 5pm

April 17, 2023 at 5pm

May 22, 2023 at 5pm?

6. Treasurer's report

a. O.B. accounts payable February 2023: **\$12,100.25**

b. LGIP4 gift fund accounts payable February 2023: **\$217.10**

c. LGIP10 gift fund accounts payable February 2023: **\$3,000.00**

d. FOEGL gift fund accounts payable February 2023: **\$1,008.32**

e. Status of accounts

Documents:

[*OB Accts FEB 2023.pdf*](#)

[LGIP4 Gifts Accts FEB 2023.pdf](#)
[REVISED LGIP10 K SCHMIDT FUND FEB 2023.pdf](#)
[FOEGL GIFTS Accts FEB 2023.pdf](#)
[2023 Feb LIB AP.pdf](#)
[2023 CC Lib Feb.rev \(003\).pdf](#)
[FINAL 12-2022 exp_.pdf](#)
[lib rev 1.2023.pdf](#)
[Lib exp 1.2023 \(1\).pdf](#)
[Library cash 2023 Jan.pdf](#)
[lib gift rev 1.2023.pdf](#)
[Lib gift exp 1.2023.pdf](#)

7. Director's report

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

- b. Youth report

- c. Gifts

Documents:

[Gifts February 2023.pdf](#)
[Youth Report for January 2023.pdf](#)
[_Elm Grove Library February 2023 School Newsletter \(2\).pdf](#)
[Governor order re Tik Tok 1-2023.pdf](#)
[EG Library Activity Report 2-2023.pdf](#)
[Director report 2-20-2023.pdf](#)
[ALA Intellectual Freedom Blog 2019.pdf](#)
[DPI email re Tik Tok 2-2023.pdf](#)

8. Old business

- a. Strategic plan update

9. New business

- a. Trustee Essentials chapter 24, "Library Friends and Library Foundations" and chapter 25, "Liability Issues"

Documents:

[2016TrusteeEssentials.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, more specifically, employee compensation.

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.