

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, February 22, 2021 * 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 February 1, 2021 meeting

Documents:

February 1, 2021 Minutes.pdf

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

March 22, 2021 (4th Monday)

April 19, 2021

May 17, 2021

6. Treasurer's report

- O.B. accounts payable: **\$28,178.48**
- LGIP4 Gift fund accounts payable: **\$2,102.13**
- Status of accounts

Documents:

OB Accts FEB 2021.pdf

LGIP4 Accts FEB 2021.pdf

LIB AP AS OF 2.18.21.pdf

LIB ccard AS OF 2.15.21.pdf

12-2020 lib rev FINAL.pdf

12-2020 lib exp FINAL.pdf

12-2020 lib gift rev FINAL.pdf

12-2020 lib gift exp FINAL.pdf

1-2021 lib rev.pdf

1-21 lib exp.pdf

Library cash-Jan.pdf

1-2021 lib gift rev.pdf

1-21 lib gift exp.pdf

7. Director's report

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

Documents:

[Director report 2-22-2021.pdf](#)
[EG Library Activity Report 2-2021.pdf](#)
[Youth report for January 2021.pdf](#)
[February Story Time Ideas.pdf](#)

8. Old business

- Bylaws review and approval

Documents:

[Bylaws February 22, 2021 Final.doc v2-1.pdf](#)

9. New business

- a. Trustee handbook: Chapter 6 "Evaluating the Director"
- b. Wisconsin Department of Public Instruction 2020 Public Library Annual Report - authorization needed

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, **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.

