

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, March 21, 2022 * 4:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the January 17, 2022 meeting

Documents:

[January 17, 2022 Minutes.pdf](#)

4. Hearing of the Public

- FOEGL Report

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

April 18, 2022 at 4pm

May 16, 2022 at 5pm

June 20, 2022 at 5pm

6. Treasurer's report

a. O.B. accounts payable February 2022: **\$25,730.85**

b. LGIP4 gift fund accounts payable February 2022: **\$5,882.49**

c. FOEGL gift fund accounts payable February 2022: **\$1,353.41**

d. Status of accounts

e. O.B. accounts payable March 2022: **\$7,778.70**

f. LGIP4 gift fund accounts payable March 2022: **\$109.71**

g. FOEGL gift fund accounts payable March 2022: **\$549.46**

h. Current status of accounts

Documents:

OB Accts FEB 2022.pdf
LGIP4 Gifts Accts FEB 2022.pdf
FOEGL GIFTS Accts FEB 2022.pdf
2022-02 Lib AP.pdf
2022-03 Lib Feb 2nd list.pdf
2022-02 Lib Ccard.pdf
12.2021 lib exp -updated.pdf
12.2021 Lib gift exp -updated.pdf
Library cash 2021 updated for AP.pdf
1.2022 Lib Rev.pdf
1.2022 lib exp (002).pdf
Library cash 2022 Jan.pdf
1.2022 Lib gift rev.pdf
1.2022 lib gift exp.pdf
OB Accts MAR 2022.pdf
LGIP4 Gifts Accts MAR 2022.pdf
FOEGL GIFTS Accts MAR 2022.pdf
2022-03 Lib AP.pdf
2022-03 Lib ccard.pdf
2.2022 lib rev.pdf
2.2022 lib exp.pdf
Copy of Library cash 2022 Feb.pdf
2.2022 lib gift rev.pdf
2.2022 lib gift exp.pdf

7. Director's report

- a. Library statistics, programming and activity

- b. Youth report

- c. Gifts (no gifts)

Documents:

Director report 3-21-2022.pdf
EG Library Activity Report 3-2022.pdf
Youth Report January 2022.pdf
Youth Report February 2022.pdf

8. Old business

Update on facilities assessment progress

9. New business

- a. 2021 Wisconsin Public Library Annual Report

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 employee compensation. 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 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.