

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, March 22, 2021 \* 5:00pm \* Park View Room

## AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Staff recognition**

**4. Hearing of the Public**

- FOEGL Report

**5. Minutes of the February 22, 2021 meeting**

*Documents:*

*February 22, 2021 Draft Minutes.pdf*

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

April 19, 2021

May 17, 2021

June 21, 2021

**7. Treasurer's report**

- O.B. accounts payable March 2021: **\$3,209.63**
- LGIP4 gift fund accounts payable March 2021: **\$10,572.25**
- Gifts

*Documents:*

*OB Accts MAR 2021.pdf*

*Copy of LGIP4 Accts MAR 20201.pdf*

*2021-03 LIB AP (003).pdf*

*2021-03 Lib CCard (003).pdf*

*2-2021 lib rev.pdf*

*2-2021 lib exp.pdf*

*2-2021 lib gift rev.pdf*

*2-2021 lib gift exp.pdf*

*Library cash- Feb (1).pdf*

## 8. Director's report

- a. Library statistics, programming and activity report
- b. Youth report
- c. Gifts

*Documents:*

[Director report 3-22-2021.pdf](#)  
[EG Library Activity Report 3-2021.pdf](#)  
[Activity for February 2021.pdf](#)  
[March Story Time Ideas.pdf](#)  
[Gifts March 2021.pdf](#)

## 9. Old business

- 2020 Public Library Annual Report

*Documents:*

[2020 Annual Report SIGNED scan sent to Bridges 2-22-2021.pdf](#)

## 10. New business

- a. Allowable Costs worksheet
- b. Trustee handbook **Chapter 7: The Library Board and Library Personnel**

*Documents:*

[Completed 2021 Allowable Costs Form for 2022 budget.pdf](#)  
[2016TrusteeEssentials.pdf](#)

## 11. 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.

## 12. Reconvene into open session

## 13. 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.

