

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, April 19, 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 March 22, 2021 meeting

Documents:

[*March 22, 2021 Minutes.pdf*](#)

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

May 17, 2021

June 21, 2021

July 19, 2021

7. Treasurer's report

- a. O.B. accounts payable April 2021: **\$5,716.42**
- b. LGIP4 gift fund accounts payable April 2021: **\$3,797.93**
- c. Capital budget accounts payable April 2021: **\$879.55**
- d. Status of accounts

Documents:

[*OB Accts APRIL 2021.pdf*](#)

[*LGIP4 Accts APRIL 2021.pdf*](#)

[*CAPITAL BUDGET APRIL 2021.pdf*](#)

[*2021-04 LIB CREDIT CARD\(2\).pdf*](#)

[*3-2021 lib rev.pdf*](#)

[*3-2021 lib exp.pdf*](#)

[*Library cash March.pdf*](#)

[*3-2021 lib gift rev.pdf*](#)

[*3-2021 lib gift exp.pdf*](#)

8. Director's report

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

Documents:

Director report 4-19-2021.pdf
EG Library Activity Report 4-2021.pdf
Upcoming adult programs.pdf
DIY Story Time_April 2021.pdf
Intergenerational Book Club - The Night Diary.pdf
Youth report for March 2021.pdf
Gifts April 2021.pdf

9. Old business

- Library Board bylaws: correction

Documents:

Bylaw amendment April 19 2021.pdf

10. New business

- Trustee handbook Chapter 5: Hiring a Library Director

Documents:

2016TrusteeEssentials.pdf

11. 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.