

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, April 20, 2020 \* 9:30am \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Hearing of the Public**

- FOEGL Report

**4. Minutes of the previous meeting**

*Documents:*

[March 16, 2020 Minutes.pdf](#)

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

May 18, 2020

June 22, 2020 (4th Monday)

July 20, 2020

**6. Treasurer's report**

- O.B. accounts payable April: **\$5,743.50**
- LGIP4 Gift fund accounts payable April: **\$5,432.26**
- Status of accounts

*Documents:*

[OB Accts APR 2020.pdf](#)

[LGIP4 Gifts APR 2020.pdf](#)

[Lib 04-2020.pdf](#)

[Lib CC 04-2020.pdf](#)

[3-30 lib rev.pdf](#)

[3-30 lib exp.pdf](#)

[library gift accounts 2020 March.pdf](#)

[3-30 lib gift rev.pdf](#)

[3-30 lib gift exp.pdf](#)

**7. Director's report**

- Library programming, statistics and staff activities
- Youth report

c. Gifts

*Documents:*

*EG Library Activity Report 4-2020.pdf*

*Youth report March 2020.pdf*

*Gifts April 2020.pdf*

**8. Old business**

- 2019 annual report

**9. New business**

- No new business

**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 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, Mary S. Stredni, 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.