

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, May 16, 2022 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the April 18, 2022 meeting

Documents:

[*April 18, 2022 Minutes.pdf*](#)

4. Hearing of the Public

- FOEGL Report

5. Election of officers

David Hecker, President

Sally Cashin, Vice President

John Alexander, Treasurer

Kristin Olson, Assistant Treasurer

Karen Sopik, Secretary

Kayte Parkin, Assistant Secretary

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

June 20, 2022 at 5pm

July 25, 2022 at 5pm (**4th Monday**)

August 22, 2022 at 5pm (**4th Monday**)

7. Treasurer's report

- a. O.B. accounts payable May 2022: **\$6,275.93**

- b. LGIP4 gift fund accounts payable May 2022: **\$343.58**

- c. FOEGL gift fund accounts payable May 2022: **\$990.85**

- d. LGIP10 gift fund accounts payable May 2022: **\$1,939.98**

- e. Status of accounts

Documents:

[OB Accts MAY 2022.pdf](#)
[LGIP4 Gifts Accts MAY 2022.pdf](#)
[FOEGL GIFTS Accts MAY 2022.pdf](#)
[LGIP10 - K SCHMIDT FUND May 2022.pdf](#)
[Library invoices May 2022 no.2.pdf](#)
[Library CC May 2022 no.2.pdf](#)
[4.2022 lib rev.pdf](#)
[4.2022 lib exp.pdf](#)
[Library cash 2022 April.pdf](#)
[4.2022 lib gift rev.pdf](#)
[4.2022 lib gift exp.pdf](#)

8. Director's report

- a. Library statistics, staff activity, adult programming and other news

- b. Youth report

- c. Gifts

Documents:

[Director report 5-16-2022.pdf](#)
[EG Library Activity Report 5-2022.pdf](#)
[Youth Report April 2022.pdf](#)
[Gifts May 2022.pdf](#)

9. Old business

- a. Update on facilities assessment progress and plans

10. New business

- a. Trustee Essential chapter 16: "Ethics and Conflict of Interest Laws Applying to Trustees"

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 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.