

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD  
Thursday, May 21, 2020 \* 9:00am \* Park View Room

## AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Election of board officers**

**4. Hearing of the Public**

- FOEGL Report

**5. Minutes of the previous meeting**

*Documents:*

[\*April 20, 2020 Minutes.pdf\*](#)

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

June 22, 2020 (4th Monday)

July 20, 2020

August 17, 2020

**7. Treasurer's report**

a. O.B. accounts payable May: **\$5,749.00**

b. LGIP4 gift fund accounts payable May: **\$1068.20**

c. Status of accounts

*Documents:*

[\*OB Accts MAY 2020.pdf\*](#)

[\*LGIP4 Gifts MAY 2020.pdf\*](#)

[\*Lib 05-2020.pdf\*](#)

[\*Lib Credit Card 05-2020.pdf\*](#)

[\*4-2020 lib rev.pdf\*](#)

[\*4-2020 lib exp.pdf\*](#)

[\*library gift accounts 2020 April.pdf\*](#)

[\*4-2020 lib gift rev.pdf\*](#)

[\*4-2020 lib gift exp.pdf\*](#)

## **8. Director's report**

- a. Library programming and staff activities
- b. Statistics
- c. Youth report

## **9. Old business**

- No old business

## **10. New business**

- Update on curbside pickup and planning

## **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, 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.