

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, June 20, 2022 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the May 16, 2022 meeting

Documents:

[May 16, 2022 Minutes.pdf](#)

4. Hearing of the Public

a. FOEGL Report

5. Youth Summer Library Program update - Sue Daniels, Assistant Director and Youth Services Librarian

Documents:

[Elm Grove Library summer program 2022 2A.pdf](#)

6. Waukesha County Library Services Plan and Library Standards - Karol Kennedy, Bridges Library System Director

Documents:

[Request to Approve Standards 2022 EG \(2\).pdf](#)

[Waukesha County Library Plan 2022-2026 - FINAL Approved 2022 04 12 \(1\).pdf](#)

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

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

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

September 19, 2022 at 5pm

8. Treasurer's report

- a. O.B. accounts payable June 2022: **\$5,102.81**
- b. LGIP4 gift fund accounts payable June 2022: **\$1,117.19**
- c. FOEGL gift fund accounts payable June 2022: **\$1,917.70**
- d. Status of accounts

Documents:

LGIP4 Gifts Accts JUN 2022.pdf
FOEGL GIFTS Accts JUN 2022.pdf
Library AP June 2022 - REV.pdf
5.2022 lib rev.pdf
5.2022 lib exp.pdf
library cash 2022 May.pdf
5.2022 lib gift rev.pdf
5.2022 lib gift exp.pdf
OB Accts JUN 2022.pdf
June Library CC.pdf

9. Director's report

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

Documents:

Director report 6-20-2022.pdf
EG Library Activity Report 6-2022.pdf
Youth Report May 2022.pdf
Summer 2022 Reading list short.pdf
Gifts June 2022.pdf

10. Old business

- a. Update on Facilities Assessment progress and plans

11. New business

- a. Trustee handbook chapter 17 - "Membership in the Library System"

Documents:

2016TrusteeEssentials.pdf

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, 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.