

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, June 21, 2021 \* 5:00pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Staff recognition - Sue Daniels**

**4. Hearing of the Public**

- FOEGL Report

**5. Minutes of the May 17, 2021 meeting**

*Documents:*

[May 17, 2021 Minutes.pdf](#)

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

July 19, 2021

August 16, 2021

September 20, 2021

**7. Treasurer's report**

- O.B. accounts payable June 2021: **\$5,341.51**
- LGIP4 gift fund accounts payable June 2021: **\$2,192.39**
- Status of accounts

*Documents:*

[OB Accts JUNE 2021.pdf](#)

[LGIP4 Accts JUN 2021.pdf](#)

[2021-06-11 LIB AP.pdf](#)

[2021-06-11 LIB CCARD.pdf](#)

[5-2021 lib rev.pdf](#)  
[5-2021 lib exp.pdf](#)  
[Library cash May.pdf](#)  
[5-2021 lib gift rev.pdf](#)  
[5-2021 lib gift exp.pdf](#)

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

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

### *Documents:*

[Director report 6-21-2021.pdf](#)  
[EG Library Activity Report 6-2021.pdf](#)  
[Staff recommended reading June 2021.pdf](#)  
[Activity for May 2021.pdf](#)  
[Booklist for Summer 2021 by Grade.pdf](#)  
[Coupons available for Summer Reading 2021.pdf](#)  
[General Program Information for Summer 2021.pdf](#)  
[Gifts June 2021.pdf](#)

## **9. Old business**

- o No old business

## **10. New business**

- o Trustee handbook chapter 9: Managing the Library's Money

### *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.

