

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, June 22, 2020 * 5:00pm * 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:

May 21, 2020 Minutes.pdf

June 15, 2020 Minutes special.pdf

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

July 20, 2020

August 17, 2020

September 21, 2020

6. Treasurer's Report

a. O.B. accounts payable June: **\$6,597.70**

b. LGIP4 Gift fund accounts payable June: **\$1,166.82**

c. Status of accounts

Documents:

Copy of OB Accts JUN 2020.pdf

LGIP4 Gifts JUN 2020.pdf

Lib 06-2020(1).pdf

Lib CC 06-2020.pdf

5-2020 lib rev.pdf

5-2020 lib exp.pdf

library gift accounts 2020 May.pdf

5-2020 lib gift rev.pdf

5-2020 lib gift exp(1).pdf

7. Director's report

- a. Library programming and staff activities
- b. Statistics

Documents:

[Director report 6-2020.pdf](#)
[EG Library Activity Report 6-2020.pdf](#)

8. Old business

- Library reopening plan

Documents:

[FINAL DRAFT reopening plan phase one.pdf](#)

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 employee compensation. 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.