

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, July 17, 2023 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the June 26, 2023 meeting

Documents:

[KI Draft minutes library board mtng 6-26-2023.pdf](#)

4. Hearing of the Public

- FOEGL Report

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

August 21, 2023 at 5pm

September 18, 2023 at 5pm

October 16, 2023 at 5pm

6. Treasurer's report

a. O.B. accounts payable July 2023: **\$5,041.40**

b. LGIP4 gift fund accounts payable July 2023: **\$559.68**

c. FOEGL gift fund accounts payable July 2023: **\$1,340.89**

d. Government grant funds accounts payable July 2023: **\$1,942.95**

d. Status of accounts

Documents:

[OB Accts JULY 2023.pdf](#)

[LGIP4 Gifts Accts JULY 2023.pdf](#)
[FOEGL GIFTS Accts JULY 2023.pdf](#)
[Lib Govt Grant Expenditures JULY 2023.pdf](#)
[2023 July Library AP.rev.pdf](#)
[2023 July Library CC.pdf](#)
[6.23 lib rev.pdf](#)
[6.23 lib exp.pdf](#)
[Library cash 2023 June.pdf](#)
[6.23 lib gift rev.pdf](#)
[6.23 lib gift exp.pdf](#)

7. Director's report

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

- b. Youth report

- c. Gifts (no gifts)

Documents:

[Director report 7-17-2023.pdf](#)
[EG Library Activity Report 7-2023.pdf](#)
[Youth Report for June 2023.pdf](#)
[July_2023.pdf](#)

8. Old business

- a. Strategic plan update

9. New business

- a. No new business

10. April-June 2023 in Review

Documents:

[Library Apr-Jun 2023 in Review.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.

