

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

LIBRARY BOARD

Monday, July 19, 2021 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the public

a. Review of appeal by Karen Weis for charge for damaged material

b. FOEGL report

Documents:

[Karen Weis appeal.pdf](#)

[EGPL card application.pdf](#)

4. Minutes of the June 21, 2021 meeting

Documents:

[June 21, 2021 Minutes.pdf](#)

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

August 16, 2021

September 20, 2021

October 18, 2021

6. Treasurer's report

a. O.B. accounts payable July 2021: **\$7,164.26**

b. LGIP4 gift fund accounts payable July 2021: **\$3,057.31**

c. Status of accounts

Documents:

OB Accts JUL 2021.pdf
Copy of LGIP4 Accts JUL 2021.pdf
2021-07 LIB AP.pdf
2021-07 LIB CCARD.pdf
6-2021 lib rev.pdf
6-2021 lib exp.pdf
Library cash June.pdf
6-2021 lib gift rev.pdf
6.2021 lib gift exp.pdf

7. Director's report

- a. Library statistics, programming and activity report

- b. Youth report

- c. Gifts

Documents:

Director report 7-19-2021.pdf
EG Library Activity Report 7-2021.pdf
Youth report June 2021.pdf
Gifts July 2021.pdf

8. Old business

- o Library Director position description

Documents:

Position Description for EGPL Director as of July 15 2021.pdf

9. New business

- a. Waukesha County Library Standards Certification

- b. Library Display Case policy

- c. Trustee handbook chapter 10: Developing Essential Library Policies

Documents:

WK Co Library Standards Certification 7-2021.pdf
EGL Hall Display Case cleanV4J 7-2-2021.pdf
EGPL Display case individual application formV4 7-2-2021.pdf
2016TrusteeEssentials.pdf

10. 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.