

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, July 20, 2020 \* 5:00 PM \* Parkview Room

### AGENDA

**1. Call to order**

**2. Approve Agenda**

**3. Hearing of the Public**

- FOEGL report

**4. Minutes of the previous meeting**

*Documents:*

*[June 22, 2020 Minutes.pdf](#)*

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

August 17, 2020

September 21, 2020

October 19, 2020

**6. Treasurer's report**

- O.B. accounts payable July: \$4,092.94
- LGIP4 Gift fund accounts payable July: \$1,173.73
- Status of accounts

*Documents:*

*[LGIP4 Gifts JULY 2020.pdf](#)*

*[OB Accts JULY 2020.pdf](#)*

*[7-20 lib ap batch.pdf](#)*

*[7-20 Lib cc.pdf](#)*

*[6-2020 lib rev.pdf](#)*

*[6-2020 lib exp.pdf](#)*

*[library gift accounts 2020 June.pdf](#)*

*[6-2020 lib gift rev.pdf](#)*

*[6-2020 lib gift exp.pdf](#)*

**7. Director's report**

- Library programming and staff activities
- Statistics
- Gifts

*Documents:*

*Beanstack Reading Challenges for June 2020.pdf*

*EG Library Activity Report 6-2020.pdf*

*Elm Grove Public Library Gifts Received June.pdf*

**8. Old business**

- No old business

**9. New business**

- No new business

**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, 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.