

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, July 25, 2022 \* 5:00pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the June 20, 2022 meeting**

*Documents:*

[\*June 20, 2022 Minutes.pdf\*](#)

**4. Hearing of the public**

**5. Noah Weckwerth - report from the American Library Association annual conference**

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

August 22, 2022 at 5pm (**4th Monday**)

September 19, 2022 at 5pm

October 17, 2022 at 5pm

**7. Treasurer's report**

a. O.B. accounts payable July 2022: **\$6,472.66**

b. LGIP4 gift fund accounts payable July 2022: **\$2,012.39**

c. FOEGL gift fund accounts payable July 2022: **\$3,846.46**

*Documents:*

[\*OB Accts JUL 2022.pdf\*](#)  
[\*LGIP4 Gifts Accts JUL 2022.pdf\*](#)  
[\*FOEGL GIFTS Accts JUL 2022.pdf\*](#)  
[\*Library AP July 2022 rev 2.pdf\*](#)  
[\*Library CC July 2022-rev.pdf\*](#)  
[\*6-2022 lib rev.pdf\*](#)

[6.2022 lib exp.pdf](#)  
[Library cash 2022 June.pdf](#)  
[6-2022 lib gift rev.pdf](#)  
[6.2022 lib gift exp.pdf](#)

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

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

### *Documents:*

[Gifts July 2022.pdf](#)  
[Youth Report June 2022.pdf](#)  
[Registered vs Active readers chart \(2\).pdf](#)  
[Film August\\_Downton Abbey 2.pdf](#)  
[Recycling Up Close and Personal 8-2022.pdf](#)  
[Bizarre History of WI 8-2022.pdf](#)  
[Director report 7-25-2022.pdf](#)  
[Elm Grove Library summer program 2022 2A.pdf](#)  
[Summer\\_2022.pdf](#)  
[EG Library Activity Report 7-2022.pdf](#)

## **9. Old business**

- a. Facilities assessment update

## **10. New business**

- a. Waukesha County Library Standards Certification
  
- b. Trustee handbook chapter 18 - Library Board Appointments and Composition

### *Documents:*

[Board Letter for Standards for 2022 EG.pdf](#)  
[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, 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.