

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY Board  
Monday, August 3, 2020 \* 5:00 PM \* Park View Room

## AGENDA

1. Call to order
2. Approval of Agenda
3. Discussion on amending the library Reopening Plan.

*Documents:*

*[Draft Resolution Regarding Masks for Review.pdf](#)*

4. Discussion of Acting Director Status

*Documents:*

*[Resolution Regarding Acting Director Status.pdf](#)*

5. 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.

Draft Resolution Regarding Masks for Review

The Elm Grove Board of Trustees adopted a resolution on July 27, 2020 requiring members of the public entering the Elm Grove Village Hall to wear a mask at this time. In addition, the Board's President encouraged the Elm Grove Library Board of Trustees to follow the Elm Grove Village Board of Trustees' lead on this matter which is designed to protect the Elm Grove Village staff and members of the public. In view of the foregoing, and consistent with the decision of the Village Board of Trustees' decision of July 27 in respect to mask wearing, the Elm Grove Library Board of Trustees hereby approves the modification of its Reopening Plan approved on June 22, 2020 to require all members of the public entering the Elm Grove Library to wear a mask, subject to exceptions granted by the Elm Grove Library Director or Acting Library Director, for young children (age 3 and under) and/or other persons with special needs or circumstances warranting an exception in her sole opinion.

DRAFT

**Resolution Regarding Acting Director Status**

The Library Board of Directors by resolution adopted June 22, 2020, appointed the Library's Youth Services Librarian as the Acting Library Director for one month effective June 25, 2020. This week, the President of the Library Board of Trustees was advised that the Library Director's FMLA leave is being extended to a date yet to be determined. Based on the foregoing, the Board hereby extends its appointment of the Library's Youth Services Librarian as Acting Library Director for an additional month, or until the return of the Library Director from her leave, whichever occurs first. The Board will meet in closed session at its August 17 meeting to approve appropriate compensation to cover this extension.

DRAFT