

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

LIBRARY BOARD

Monday, August 16, 2021 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the July 19, 2021 meeting

Documents:

July 19, 2021 Minutes.pdf

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

September 15, 2021

October 18, 2021

November 15, 2021

6. Treasurer's report

a. O.B. accounts payable August 2021: **\$2,718.08**

b. LGIP4 gift fund accounts payable August 2021: **\$4,740.57**

c. Status of accounts

Documents:

OB Accts AUG 2021.pdf

LGIP4 Accts AUG 2021.pdf

2021-08 LIB AP.pdf

2021-08 LIB CCard (002).pdf

7.2021 lib rev.pdf

7-2021 lib exp.pdf

[Library cash July.pdf](#)
[7-2021 lib gift rev.pdf](#)
[7.2021 lib gift exp.pdf](#)

7. Director's report

- a. Library statistics, programming and activity report

- b. Youth report

- c. Gifts

Documents:

[Director report 8-16-2021.pdf](#)
[EG Library Activity Report 8-2021.pdf](#)
[Youth report July 2021.pdf](#)
[Elm Grove Public Library Preschool Programs Fall-Winter 2021.pdf](#)
[Gifts August 2021.pdf](#)

8. Old business

- a. Display case policy

Documents:

[EGL Hall Display Case NO redlineV5 July26.pdf](#)
[EGL Display case individual application form no redline V6 August 10 2021.pdf](#)

9. New business

- a. 2022-2026 draft Capital budget

- b. Facilities assessment Request for Proposal

- c. Fines and Charges policy

- d. Trustee handbook chapter 11: "Planning for the Library's Future"

Documents:

[5-yr cap budget 2022-2026.pdf](#)
[RFID form 2022-2026.pdf](#)
[Computer replacement form 2022-2026.pdf](#)
[OPAC replacement form 2022-2026.pdf](#)
[Space Needs Assessment draft.docxv5 August 9.pdf](#)
[EGL FINES AND CHARGES POLICY August 10 2021 draft v3.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.