

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, August 17, 2020 * 5:00 PM * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the previous meetings

Documents:

July 20, 2020 Minutes.pdf

August 3, 2020 Minutes.docx.pdf

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

September 21, 2020

October 19, 2020

November 16, 2020

6. Treasurer's Report

a. O.B. accounts payable August **\$5,398.39**

(includes Passick reimbursement check for \$20.94 omitted from 8-2020 AP (1) document and includes Amazon DVD invoice for \$202.67 omitted from 8-2020 Lib CC (1) document)

b. LGIP gift fund accounts payable August **\$1, 406.77**

c. Status of accounts

Documents:

7-2020 lib rev.pdf

7-2020 lib exp.pdf

library gift accounts 2020 july.pdf

7-2020 lib gift rev.pdf

7-2020 lib gift exp.pdf

8-2020 AP (1).pdf

Operating Budget Accounts Payable 8-2020.pdf

Gift Accounts Payable 8-2020.pdf

8-2020 Lib CC (1).pdf

7. Old business

- No old business

8. New business

- Approval of 2020 Waukesha County Library Standards Certification
- Extension of Acting Director Appointment

Documents:

Board Letter for Standards for 2020 EG.pdf

Extension of Acting Director (2).docx

9. Convene into closed session

10. Reconvene into open session

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, 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.