

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, August 22, 2022 \* 5:00pm \* Park View Room

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the July 25, 2022 meeting**

*Documents:*

*Draft July 25, 2022 Minutes (1).pdf*

**4. Hearing of the Public**

- FOEGL Report

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

September 7, 2022 at **6:30pm**

September 19, 2022 at 5pm

October 17, 2022 at 5pm

**6. Treasurer's report**

a. O.B. accounts payable August 2022: **\$5,988.59**

b. LGIP4 gift fund accounts payable August 2022: **\$378.03**

c. FOEGL gift fund accounts payable August 2022: **\$1,602.29**

d. Status of accounts

*Documents:*

*OB Accts AUG 2022.pdf*

*Copy of LGIP4 Gifts Accts AUG 2022.pdf*

*FOEGL GIFTS Accts AUG 2022.pdf*

[8-17-22 Lib no.2.pdf](#)  
[8-17-22 Lib CC.pdf](#)  
[7-2022 lib rev.pdf](#)  
[7-2022 lib exp.pdf](#)  
[Library cash 2022 July.pdf](#)  
[7-2022 lib gift rev.pdf](#)  
[7-2022 lib gift exp.pdf](#)

## **7. Director's report**

- a. Library statistics, programming and activity report
  
- b. Youth report
  
- c. Gifts (no gifts)

*Documents:*

[EG Library Activity Report 8-2022.pdf](#)  
[Youth Report July 2022.pdf](#)  
[Registered vs Active readers chart.pdf](#)  
[Staff Recommends Summer\\_2022.pdf](#)  
[Wireless printing instructions 8-2022.pdf](#)  
[Trustee Training Week info.pdf](#)  
[Fall 2022 program schedule for children.pdf](#)  
[Director report 8-22-2022.pdf](#)

## **8. Old business**

- a. Facilities assessment update

## **9. New business**

- a. 2023-2027 Capital budget requests
  
- b. Draft Circulation policy
  
- c. Employee recognition

*Documents:*

[Revised Copy of library budget 2023-2027.pdf](#)  
[Request - RFID - 2023.pdf](#)  
[Request - laptop and iPad tablet - 2023.pdf](#)  
[Request - public PCs - 2023.pdf](#)  
[Request - staff PCs and printers - 2024.pdf](#)  
[Request - AWE stations - 2024.pdf](#)  
[Request - Server - 2025.pdf](#)  
[Request - OPACs and OPAC server - 2026.pdf](#)  
[Request - public PCs - 2027.pdf](#)  
[DRAFT Circulation Policy v3 clean copy \(1\).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, 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.