

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

Monday, September 18, 2023 \* 5:00pm \* Park View Room

### AGENDA

1. Call to order
2. Approval of Agenda
3. Welcome Jennifer Morris
4. Staff recognition - Sue Daniels
5. Minutes of the August 21, 2023 meeting

*Documents:*

[\*Draft Minutes 2023.08.21.pdf\*](#)

6. Hearing of the Public

- FOEGL Report

7. Election of Assistant Secretary

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

October 16, 2023 at 5pm

November 20, 2023 at 5pm

December 18, 2023 at 5pm

9. Treasurer's report

a. O.B. accounts payable September 2023: **\$5,125.80**

b. LGIP4 gift fund accounts payable September 2023: **\$8,146.92**

c. FOEGL gift fund accounts payable September 2023: **\$5,253.17**

d. Capital budget accounts payable September 2023: **\$975.00**

e. Status of accounts

*Documents:*

*OB Accts SEPT 2023.pdf*  
*LGIP4 Gifts Accts SEPT 2023.pdf*  
*FOEGL GIFTS Accts SEPT 2023.pdf*  
*CAPITAL BUDGET INVOICES Sept 2023.pdf*  
*Lib Sept 2023.pdf*  
*sept 23 lib cc.pdf*  
*8.2023 lib rev.pdf*  
*8.2023 lib exp.pdf*  
*Library cash 2023 August.pdf*  
*8-2023 lib gift rev.pdf*  
*8.2023 lib gift exp.pdf*

**10. Director's report**

a. Library statistics, staff activity, adult programming and other news

b. Youth report

c. Gifts

*Documents:*

*EG Library Activity Report 9-2023.pdf*  
*Youth Report for August 2023.pdf*  
*Summary of SLP 2023.pdf*  
*SLP Participation Comparison 2019-2023.pdf*  
*\_Elm Grove Library Newsletter September 2023 School Newsletter (5).pdf*  
*September\_2023.pdf*  
*Director report 9-18-2023.pdf*

**11. Old business**

a. Strategic plan update

b. Circulation policy amendments

*Documents:*

*Approved Circ Policy final 9-2022 with SM suggested amendments 9-2023.pdf*

**12. New business**

a. Operating budget

**13. Convene into closed session pursuant to WSS Section 19.85 [1][c] to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, personnel and staffing**

**14. May convene into open session for possible action on items discussed in closed session**

**15. 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.