

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## LIBRARY BOARD

**Monday, September 19, 2022 \* 5:00pm \* Park View Room**

### AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the August 22 and September 7, 2022 meetings**

*Documents:*

*Draft minutes August 22, 2022.pdf*

*Draft minutes September 7, 2022.pdf*

**4. Hearing of the public**

a. FOEGL report

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

October 17, 2022 at 5pm

November 21, 2022 at 5pm

December 19, 2022 at 5pm

**6. Treasurer's report**

a. O.B.accounts payable September 2022: **\$4,250.60**

b. LGIP4 gift fund accounts payable September 2022: **\$414.64**

c. FOEGL gift fund accounts payable September 2022: **\$4,885.91**

d. Status of accounts

*Documents:*

*OB Accts SEPT 2022.pdf*

*LGIP4 Gifts Accts SEPT 2022.pdf*

*FOEGL GIFTS Accts SEPT 2022.pdf*

*2022-Sept Lib invoices rev. 9-15-22.pdf*

*2022-Sept Lib CC preview.pdf*  
*8.2022 lib rev.pdf*  
*8.2022 lib exp.pdf*  
*library cash 2022 August.pdf*  
*8-2022 lib gift rev.pdf*  
*8.2022 lib gift exp.pdf*

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

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

### *Documents:*

*Youth Report August 2022.pdf*  
*Youth Report SLP 2022 Summary.pdf*  
*SLP Participation Comparison 2019-2022.pdf*  
*EG Library Activity Report 9-2022.pdf*  
*The Victorian Undertaker 9-2022.pdf*  
*Cup of Health \_ Senior Preparedness 9-2022 replaces Journaling.pdf*  
*Lincoln on Leadership 10-2022.pdf*  
*Maximize Medicare 10-2022.pdf*  
*Film October\_ Mrs Harris.pdf*  
*Therapy pet reading Fall 2022.pdf*  
*Robotics program -youth 9-2022.pdf*  
*Memory Cafe 9- 19-2022.pdf*  
*Director report 9- 19-2022.pdf*

## **8. Old business**

- a. Draft circulation policy
  
- b. Facilities assessment final report - review schedule

### *Documents:*

*DRAFT Circulation Policy v3 clean copy (1).pdf*  
*Final report email info.pdf*  
*Final Report 9- 15-2022.pdf*  
*ELM GROVE - ALL WISC LIBRARIES SERVING 4,000 - 35,000.pdf*

## **9. New business**

- a. Request for Proposal - Strategic Planning Services
  
- b. Capital budget update
  
- c. Trustee Essentials chapter 19 - Library Director certification

### *Documents:*

*Strategic Planning Services--DRAFT Request for Proposal V2.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.