

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, September 20, 2021 * 5:00pm * Reinders Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Staff recognition - Noah Weckwerth

4. Hearing of the Public

- FOEGL Report

5. Minutes of the August 16, 2021 meeting

Documents:

[*Draft August 16, 2021 Minutes.pdf*](#)

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

October 18, 2021

November 15, 2021

December 20, 2021

7. Treasurer's report

- O.B. accounts payable September 2021: **\$6,028.78**
- LGIP4 gift fund accounts payable September 2021: **\$2,362.53**
- FOEGL gift fund accounts payable September 2021: **\$1,378.19**
- Status of accounts

Documents:

[*OB Accts SEP 2021.pdf*](#)

LGIP4 Accts SEP 2021.pdf
FOEGL GIFTS SEP 2021.pdf
2021-09 LIB AP.pdf
2021-09 LIB CCARD.pdf
8.2021 lib rev.pdf
8.2021 lib exp.pdf
Library cash August.pdf
8.2021 lib gift rev.pdf
8.2021 lib gift exp.pdf

8. Director's report

- a. Library statistics, programming and activity report

- b. Youth report

- c. Gifts

Documents:

Director report 9-20-2021.pdf
EG Library Activity Report 9-2021.pdf
August 2021.pdf
Summer 2021 (Summary)-1.pdf
SLP Participation Comparison 2019-2021.pdf
Newsletter to schools 9-2021.pdf
Gifts September 2021.pdf

9. Old business

- a. Facilities assessment request for proposal

- b. Fines and charges policy

Documents:

redlined DRAFT Space Assessment RFP v5 compared to V7 Septebmer 16,2021.pdf
redlined EGPL Fines Policy v3 compared to 5a september 16 2021.docx.pdf

10. New business

- a. Trustee Essentials chapter 12: Library Standards

Documents:

2016TrusteeEssentials.pdf

11. Adjournment

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.