

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, September 21, 2020 * 5:00pm * Park View Room

AGENDA

1. Call to order
2. Approval of Agenda
3. Staff recognition
4. Hearing of the Public
 - FOEGL Report

5. Minutes of the previous meeting

Documents:

[*Minutes AUGUST 17, 2020.pdf*](#)

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

October 19, 2020
November 16, 2020
December 21, 2020

7. Treasurer's report

- a. O.B. accounts payable September: **\$3,627.80**
- b. LGIP4 gift fund accounts payable September: **\$848.46**
- c. Status of accounts

Documents:

[*OB Accts SEP 2020.pdf*](#)

[*LGIP4 Gifts SEP 2020.pdf*](#)

[*2020-09 LIBRARY.PDF*](#)

[*2020-09 LIBRARY_CC.PDF*](#)

[*8-2020 lib rev.pdf*](#)

[*8-2020 lib exp.pdf*](#)

[*library gift accounts 2020 August.pdf*](#)

[*8-2020 lib gift rev.pdf*](#)

[*8-2020 lib gift exp.pdf*](#)

8. Director's report

- a. Library programming and staff activities
- b. Statistics
- c. Youth report
- d. Gifts

Documents:

[EG Library Activity Report 9-2020.pdf](#)

[Reading for August 2020.pdf](#)

[Reading Program Participation for Summer 2020 comparison.pdf](#)

[Gifts September 2020.pdf](#)

[Director report 9-2020.pdf](#)

9. Old business

- No old business

10. New business

- No new business

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.