

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, October 17, 2022 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Minutes of the September 19, 2022 meeting

Documents:

[Draft Minutes September 19, 2022.pdf](#)

4. Hearing of the public

a. FOEGL report

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

November 10, 2022 at 5pm (if necessary)

November 21, 2022 at 5pm

December 19, 2022 at 5pm

January 16, 2023 at 5pm

6. Treasurer's report

a. O.B. accounts payable October 2022: **\$5,959.36**

b. LGIP4 gift fund accounts payable October 2022: **\$141.26**

c. LGIP10 gift fund accounts payable October 2022: **\$7,077.68**

d. FOEGL gift fund accounts payable October 2022: **\$829.84**

e. Capital budget accounts payable October 2022: **\$5,000.00**

f. Status of accounts

Documents:

[OB Accts OCTOBER 2022.pdf](#)
[LGIP4 Gifts Accts OCT 2022.pdf](#)
[9.2022 lib rev.pdf](#)
[9.2022 lib exp.pdf](#)
[FOEGL GIFTS Accts OCTOBER 2022.pdf](#)
[CAPITAL BUDGET OCTOBER 2022.pdf](#)
[library cash 2022 september.pdf](#)
[9.2022 lib gift rev.pdf](#)
[2022-Oct-Lib AP.pdf](#)
[2022-Oct Lib CC.pdf](#)
[9.2022 lib gift exp.pdf](#)
[LGIP10 K. SCHMIDT fund OCT 2022.pdf](#)

7. Director report

- a. Library statistics, programming and activity report

- b. Youth report

- c. Gifts (no gifts)

Documents:

[Director report 10-17-2022.pdf](#)
[EG Library Activity Report 10-2022.pdf](#)
[Staff Recommends October_2022.pdf](#)
[Youth Report for September 2022.pdf](#)
[Elm Grove Library October 2022 School Newsletter.pdf](#)

8. Old business

- a. Strategic Planning services - review proposals

Documents:

[WiLS strat plan Proposal 10-2022.pdf](#)
[Library Strategies Strat Plan Proposal 10-2022.pdf](#)

9. New business

- a. Operating budget

- b. Trustee Essentials chapter 22 - "Freedom of Expression and Inquiry"

- c. Trustee appreciation

Documents:

[2016TrusteeEssentials.pdf](#)
[EG Coll dvpt policy FINAL APPROVED 7-2019.pdf](#)
[ALA Freedom to Read statement.pdf](#)
[ALA Freedom to View statement.pdf](#)
[ALA Library Bill of Rights.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.