

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, October 18, 2021 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the Public

- FOEGL Report

4. Minutes of the September 20, 2021 meeting

Documents:

[September 20, 2021 Minutes.pdf](#)

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

November 15, 2021

December 20, 2021

January 17, 2022

6. Treasurer's report

- O.B. accounts payable October 2021: **\$4,402.58**
- LGIP4 gift fund accounts payable October 2021: **\$4,375.02**
- FOEGL gif fund accounts payable October 2021: **\$869,06**
- Status of accounts

Documents:

[OB Accts OCT 2021.pdf](#)

[LGIP4 Accts OCT 2021.pdf](#)

[FOEGL GIFTS OCT 2021.pdf](#)

[2021-10 LIB AP.pdf](#)
[2021-10 LIC CCARD.pdf](#)
[9.2021 lib rev.pdf](#)
[9.2021 lib exp.pdf](#)
[Library cash sept\(1\).pdf](#)
[9.2021 lib gift rev.pdf](#)
[9.2021 lib gift exp.pdf](#)

7. Director's report

- a. Library statistics programming and activity report

- b. Youth report

- c. Gifts

Documents:

[Director report 10-18-2021.pdf](#)
[EG Library Activity Report 10-2021.pdf](#)
[Activity for September 2021.pdf](#)
[Elm Grove Library October 2021 School Newsletter.pdf](#)
[Gifts October 2021.pdf](#)

8. Old business

- a. Fines and charges policy

- b. 2022-2026 Capital Budget for approval

Documents:

[ELM GROVE PUBLIC LIBRARY Fines and Charges policy redlined comparing final policy to amended policy- 1.pdf](#)
[Capital budget final documents for workshop 9-24.pdf](#)

9. New business

- a. 2022 Operating Budget

- b. Trustee Essentials chapter 13: Library Advocacy

Documents:

[2022 library operating budget.pdf](#)
[2016TrusteeEssentials.pdf](#)

10. 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.