

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

LIBRARY BOARD

Monday, October 19, 2020 \* 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 previous meeting

*Documents:*

*Draft Minutes September 21, 2020.pdf*

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

November 16, 2020

December 21, 2020

January 18, 2021

### 6. Treasurer's report

- O.B. accounts payable October: **\$4,890.31**
- LGIP4 gift fund accounts payable October: **\$3,965.78**
- Status of accounts

*Documents:*

*OB Accts OCT 2020.pdf*

*LGIP4 Gifts OCT 2020.pdf*

*2020-10 Library Regular.pdf*

*2020-10 Library CC.PDF*

*9-2020 lib rev.pdf*

*9-2020 lib exp.pdf*

*library gift accounts 2020 Sept.pdf*

*9-2020 lib gift rev.pdf*

*9-2020 lib gift exp.pdf*

### 7. Director's report

- Library statistics

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

*Documents:*

[\*Director report 10-2020.pdf\*](#)  
[\*EG Library Activity Report 10-2020.pdf\*](#)  
[\*Youth report September 2020.pdf\*](#)  
[\*Gifts October 2020.pdf\*](#)

## **8. Old business**

- No old business

## **9. New business**

- a. Election of Assistant Secretary
- b. 2021 operating budget
- c. Trustee Essentials handbook: Introduction and Chapter 1

*Documents:*

[\*2016TrusteeEssentials.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, 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.