

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 15, 2021 * 5:00pm * Reinders Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Update - ACT 150 Waukesha County Library Planning

4. Hearing of the Public

- FOEGL Report

5. Minutes of the October 18, 2021 meeting

Documents:

[October 18, 2021 Minutes.pdf](#)

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

December 20, 2021

January 17, 2022

February 21, 2021

7. Treasurer's report

- a. O.B. accounts payable November 2021: **\$13,719.97**
- b. LGIP4 gift fund accounts payable November 2021: **\$2,960.57**
- c. FOEGL gift fund accounts payable November 2021: **\$926.52**
- d. Status of accounts

Documents:

[OB Accts NOV 2021.pdf](#)

LGIP4 Accts NOV 2021.pdf
FOEGL GIFTS NOV 2021.pdf
2021-11 LIB AP.pdf
2021-11 LIB CCARD.pdf
10.-2021 lib rev.pdf
10.2021 lib exp.pdf
Library cash oct.pdf
10.2021 lib gift rev.pdf
10-2021 lib gift exp.pdf

8. Director's report

- a. Library statistics programming and activity report
- b. Youth report
- c. Gifts (no gifts)

Documents:

Director report 11-15-2021.pdf
EG Library Activity Report 11-2021.pdf
Activity for October 2021.pdf
Elm Grove Library November 2021 School Newsletter.pdf

9. Old business

- a. Fines and charges policy

Documents:

EGL FINES AND CHARGES POLICY AS ADOPTED BY EGPL BOARD as amended in November 15 2021.pdf

10. New business

- a. 2022 addendum to Bridges member library & CAFE agreements
- b. Proposed 2022 closed dates
- c. Facilities assessment proposals

Documents:

2022 Annual Addendum to Membership Contract for EG (1).pdf
EGPL proposed 2022 closed dates.pdf
Proposal cover letter Library Planning Associates.pdf
Proposal Library Planning Associates.pdf
Proposal FEH Design for Elm Grove Public Library(1).pdf
Proposal Engberg Anderson_ Elm Grove PL Stratgic Facilities Assessment.pdf
FINAL approved RFP for Facilities Assessment AS APPROVED BY EGPL BOARD ON SEPTEMBER 20, 2021.pdf

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.