

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 16, 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:

[*Minutes October 19, 2020.pdf*](#)

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

December 21, 2020

January 18, 2021

February 22, 2021 (*4th Monday*)

6. Treasurer's report

- O.B. accounts payable November: **\$6,717.03**
- LGIP4 gift fund accounts payable November: **\$5,892.16**
- Status of accounts

Documents:

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

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

[*2020-11 LIBRARY.pdf*](#)

[*2020-11 LIB CCARD.pdf*](#)

[*10-20 lib rev.pdf*](#)

[*10-20 lib exp.pdf*](#)

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

[*10-20 lib gift rev.pdf*](#)

[*10-20 lib gift exp.pdf*](#)

7. Director's report

- Library activity, programming and statistics report

- b. Youth report
- c. Gifts

Documents:

[*Director report 11-2020.pdf*](#)
[*EG Library Activity Report 11-2020.pdf*](#)
[*Youth Report October 2020.pdf*](#)
[*Gifts November 2020.pdf*](#)

8. Old business

- No old business

9. New business

- a. 2021 addendum to Bridges member library and CAFE agreements
- b. Proposed 2021 closed dates
- c. Trustee handbook: Chapter 2
- d. Discussion: extension of 2016-2021 strategic plan

Documents:

[*2021 addendum to Bridges agreements.pdf*](#)
[*EGPL proposed 2021 closed dates.pdf*](#)
[*2016TrusteeEssentials.pdf*](#)
[*APPROVED STRATEGIC PLAN 2016 revised as of 9-8-2016.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.