

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 18, 2019 * 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:

[October 21, 2019 Minutes.pdf](#)

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

December 16, 2019

January 20, 2020

February 17, 2020

6. Treasurer's report

- O.B. accounts payable: **\$11,943.10**
- LGIP4 Gift fund accounts payable: **\$2,159.03**
- Status of accounts

Documents:

[OB Accts NOV 2019.pdf](#)

[LGIP4 Gifts Accts NOV 2019.pdf](#)

[Library 11-19.pdf](#)

[Library CC 11-19.pdf](#)

[10-19 lib rev.pdf](#)

[10-19 lib exp.pdf](#)

[library gift accounts 2019 Oct.pdf](#)

[10-19 lib gift rev.pdf](#)

[10-19 lib gift exp.pdf](#)

7. Director's report

- Library programming and staff activities
- Statistics
- Youth report

d. Gifts

Documents:

[*EG Library Activity Report 11-2019.pdf*](#)

[*Youth report October 2019.pdf*](#)

[*Gifts October-November 2019.pdf*](#)

8. Old business

- No old business

9. New business

- a. Proposed 2020 closed dates
- b. 2020 addendum to member library and CAFE agreements

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, Mary S. Stredni, 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.