

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

LIBRARY BOARD

Monday, November 21, 2022 \* 5:00pm \* Park View Room

## AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Minutes of the October 17, 2022 and November 10, 2022 meetings**

*Documents:*

*Draft minutes October 17, 2022.pdf*

*Draft 111022 Special Library Board Meeting Minutes.pdf*

**4. Hearing of the Public**

- FOEGL Report

**5. Election of Secretary and Assistant Secretary: Kayte Parkin, Secretary; Kim Irwin, Assistant Secretary**

**6. Confirm future meeting dates in the Village Hall - Park View Room**

December 19, 2022 at 5pm

January 16, 2023 at 5pm

February 20, 2023 at 5pm

**7. Treasurer's report**

a. O.B. accounts payable November 2022: **\$17,004.89**

b. LGIP4 gift fund accounts payable November 2022: **\$1,931.85**

c. FOEGL gift fund accounts payable November 2022: **\$2,103.34**

d. Status of accounts

*Documents:*

*OB Accts NOV 2022.pdf*  
*LGIP4 Gifts Accts NOV 2022.pdf*  
*FOEGL GIFTS Accts NOV 2022.pdf*  
*2022-Nov AP 3.pdf*  
*2022-Oct LIB AP 2.pdf*  
*2022-Nov Lib CC.pdf*  
*10-2022 lib rev.pdf*  
*10-2022 lib exp.pdf*  
*library cash 2022 october.pdf*  
*10-2022 lib gift rev.pdf*  
*10-2022 lib gift exp.pdf*

## **8. Director's report**

- a. Library statistics, programming and activity report
  
- b. Youth report
  
- c. Gifts

### *Documents:*

*Director report 11-21-2022.pdf*  
*EG Library Activity Report 11-2022.pdf*  
*Gifts November 2022.pdf*  
*Staff recommends November\_2022.pdf*  
*Film December\_Holiday Film Festival.pdf*  
*Cup of Health\_Laughter and Health 11-2022.pdf*  
*Art History\_Toulouse-Lautrec 12-2022.pdf*

## **9. Old business**

- a. No old business

## **10. New business**

- a. 2023 Addendum to Bridges Member Library & CAFE Agreements
  
- b. 2023 proposed closed dates
  
- c. Trustee Essentials chapter 22 - "Freedom of Expression and Inquiry", and Chapter 23 - "Dealing with Challenges to Materials and Policies"

### *Documents:*

*2023 Annual Addendum EG.pdf*  
*EGPL proposed 2023 closed dates.pdf*  
*2016TrusteeEssentials.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 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.