

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, December 7, 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 November 16, 2020 meeting

Documents:

[*Draft minutes November 16, 2020.pdf*](#)

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

January 18, 2021

February 22, 2021 (4th Monday)

March 22, 2021 (4th Monday)

6. Director's report

a. Library activity, programming and statistics report

b. Youth report

c. Gifts

Documents:

[*EG Library Activity Report 12-2020.pdf*](#)

[*Youth report for November 2020.pdf*](#)

[*December Story Time Ideas from the Elm Grove Library.pdf*](#)

[*Gifts December 2020.pdf*](#)

[*Director report 12-2020.pdf*](#)

7. Old business

- Approval of extension of 2016-2021 strategic plan

Documents:

8. New business

- a. Trustee handbook: Chapter 3
- b. Discussion of draft library board bylaws

Documents:

Bylaws EGL Draft 11-23-2020.pdf

9. Convene into closed session

Convene into closed session pursuant to WSS Section 19.85 [1][c] to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding employee compensation. May reconvene into open session to take action on items discussed in closed session.

10. Reconvene into open session

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.