

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 20, 2020 * 5:00pm * Park View Room

AGENDA

1. Call to order

2. Approval of Agenda

3. Hearing of the public

- a. FOEGL report
- b. Adult Services librarian Sharon Long

4. Minutes of the previous meeting

Documents:

[*December 16 2019 Minutes for approval.pdf*](#)

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

February 17, 2020

March 16, 2020

April 20, 2020

6. Treasurer's report

- a. O.B. accounts payable December pt. 2: **\$3,040.41**
- b. LGIP4 Gift fund accounts payable December pt. 2: **\$484.31**
- c. O.B. accounts payable January: **\$2,573.44**
- d. LGIP4 Gift fund accounts payable January: **\$384.71**
- e. Status of accounts

Documents:

[*OB Accts DEC 2019 pt 2.pdf*](#)

[*LGIP4 Gifts Accts DEC pt 2 2019.pdf*](#)

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

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

[*Lib 12-2019b.pdf*](#)

[*Lib 01-2020.pdf*](#)

[*Lib CC 12-19b.pdf*](#)

[*12-2019 lib rev.pdf*](#)

[*12-19 lib exp.pdf*](#)

[*library gift accounts 2019 Dec.pdf*](#)

[*12-19 lib gift rev.pdf*](#)

[*12-19 lib gift exp.pdf*](#)

7. Director's report

- a. Library programming and staff activities
- b. Statistics
- c. Youth report
- d. Gifts

Documents:

EG Library Activity ReportREVISED 1-2020.pdf

Youth report 12-2019.pdf

Gifts January 2020.pdf

8. Old business

- No old business

9. New business

- No new business

10. 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.

11. Reconvene into open session

12. 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.