

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

LIBRARY BOARD

Monday, January 21, 2019 * 4:30 pm * 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:

[*December 17, 2018 Minutes.pdf*](#)

5. Confirm future meeting dates at 4:30pm in the Village Hall - Park View Room

February 18, 2019

March 18, 2019

April 15, 2019

6. Treasurer's report

- O.B. accounts payable December pt. 2: **\$4,607.98**
- LGIP4 Gift fund accounts payable December pt. 2: **\$1,290.41**
- Capital fund accounts payable December pt. 2: **\$9,787.64**
- O.B. accounts payable January: **\$4,017.10**
- LGIP4 Gift fund accounts payable January: **\$239.04**
- Status of accounts

Documents:

[*OB Accts DEC 2018 pt 2.pdf*](#)

[*LGIP4 Gifts DEC 2018 pt 2.pdf*](#)

[*CAPITAL BUDGET DEC 2018 pt 2.pdf*](#)

[*OB Accts JAN 2019.pdf*](#)

[*LGIP4 Gifts JAN 2019.pdf*](#)

[*Lib 12-18b.pdf*](#)

[*Lib CC 12-18.pdf*](#)

[*Lib 01-19.pdf*](#)

[*Operating revenue - Dec 2018.pdf*](#)

[*Operating exp - Dec 2018.pdf*](#)

[*Fund 004 - Dec 2018.pdf*](#)

7. Director's report

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

Documents:

EG Library Activity Report 1-2019.pdf
Youth report December 2018.pdf
Gifts December 2018-January 2019.pdf
Director report 1-2019 .pdf

8. Old business

- No old business

9. New business

- No new business

10. 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 performance evaluation of library director. 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.