

GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 18, 2018 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

Agenda

1. The meeting called to order & roll call.
2. Approval of the November 16, 2017 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the November and December 2017 Financial Reports (Action).
5. Approval of the November and December 2017 bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports Requiring Action:
 - A. Legislative & Policy Committee Report and Recommendations:
 - i. Scheduling of meeting to review and update policies (Information).
 - B. Marketing & Community Relations Committee Report and Recommendations:
 - i. Report and recommendation to endorse a new fundraising and community outreach event—"Books in Bloom" (Action).
 - C. Budget & Finance Committee Report and Recommendations
 - D. Human Resources Committee Report and Recommendations:
 - i. Scheduling of meeting to review Employee Handbook (Information).
 - E. Building Committee Report and Recommendations:
 - i. Scheduling of meeting for facility tour, assessment and planning (Information).
8. Old Business (Information).
 - A. Review of 2018 operating and capital budgets (Information).
9. New Business (Information).
10. Continuing Trustee Education (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: February 15, 2018 at 6:30 PM.
13. Library Director's report (Information).
14. Adjournment (Action).

Upon reasonable notice, efforts will be made to accommodate the needs of hearing impaired individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Library Director at 321-9595, FAX 321-8595 or TDD 1-800-947-3529 (WI Telecommunications Relay), or by writing to the Library Director at the Greenfield Public Library, 5310 West Layton Avenue, Greenfield, WI 53220. The Greenfield Public Library is wheelchair accessible. 1/15/2018

Greenfield Public Library
5310 West Layton Avenue
Greenfield Wisconsin 53220
(414) 321-9595; fax (414) 321-8595
<http://www.greenfieldlibrary.org>