

GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 19, 2017 at 6:30 P.M.
Conference Room
5310 W. Layton Ave. Greenfield, WI.

Agenda

1. The meeting called to order & roll call (Information).
2. Approval of the minutes of the December 8, 2016 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the Financial Report for December, 2016 (Action).
6. Approval of the bills presented for payment for December, 2016 (Action).
7. Committee Reports Requiring Action (Action).
8. Old Business.
9. New Business:
 - a. Preliminary report on 2016 budget performance, 2016 revenues, and the Library Gift Account balance (Information).
10. Continuing Trustee Education (Information).
11. Library Director's report (Information):
 - a. Preliminary report on 2016 programming and circulation statistical measures.
12. New items for placement on next agenda.
13. Next Meeting: February 16, 2017.
14. Adjournment

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. 1/12/2017.

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