

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 15, 2018 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield

Agenda

1. The meeting called to order & roll call.
2. Approval of the January 18, 2018 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. President's Report (Information).
7. Committee Reports:
 - a. Legislative & Policy Committee Report and Recommendations (Action).
 - b. Marketing & Community Relations Committee Report and Recommendations (Action).
 - c. Budget & Finance Committee Report and Recommendations (Action).
 - d. Human Resources Committee Report and Recommendations (Action).
 - e. Building Committee Report and Recommendations (Action).
8. Old Business:
 - a. Report on library staff workgroup formed to plan, coordinate and oversee a used children's book drive and fundraiser to purchase new books--the proceeds and donations to stock the "Little Libraries" during the summer (Information).
9. New Business:
 - a. Presentation of the Wisconsin 2017 State Annual Report, and discussion and decision whether to endorse the report for the President's signature (Action).
 - b. Discussion and decision whether to endorse a "Statement of System Effectiveness" to accompany the Wisconsin 2017 Annual Report (Action).
 - c. Continuing Trustee Education (Information).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): March 15, 2018.
11. Library Director's report (Information).
12. 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. 2/8/2018.

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