

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 16, 2017 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 19, 2017 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).
 - f. Ad-Hoc Art Enhancement Committee (Action).
8. Old Business.
9. New Business:
 - a. Presentation of the Wisconsin 2016 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 2016 Annual Report (Action).
 - c. Continuing Trustee Education (Information).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): March 16, 2017.
11. Library Director's report (Information).
12. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: evaluation of the Library

Director's 2016 performance, accomplishment of 2016 goals, establishment of 2017 goals, and discussion of 2017-2020 employment contract (Action).

13. Adjourn closed session and reconvene into open session (Action).

14. Report out of closed session of actions taken (Action).

15. Adjournment (Action).

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Greenfield Public Library
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<http://www.greenfieldlibrary.org>