

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, March 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 February 15, 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:
 - i. Recommendation to adopt the Record Retention Policy (Action).
 - ii. Recommendation to adopt the MCFLS Bed Bug Response Policy (Action).
 - iii. Recommendation to reaffirm the Disruptive Behavior Policy (Action).
 - iv. Recommendation to reaffirm the Limited Public Forum Policy (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:
 - i. 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 (Action).
 - a. Report, discussion and decision regarding the Library Director's goals, performance evaluation and compensation (Action).
 - b. Report, discussion and decision regarding employee compensation study (Action).
 - c. Report, discussion and decision regarding the Library Longevity policy (Action).
 - ii. Adjourn closed session and reconvene into open session (Action).
 - iii. Report out of closed session of actions taken (Action).

E. Building Committee Report and Recommendations (Action).

8. Old Business:

- A. Report on current planning for a used children's book drive and fundraiser to purchase new books to fill the "Little Libraries" at the Greenfield elementary schools this summer (Information).
- B. Report, discussion and decision regarding reactivating the Ad-hoc Art Enhancement Committee (Action).

9. New Business:

- A. Continuing Trustee Education (Information).
- B. Report on historical trends in staffed reference desk utilization by library patrons from the 1990s to the present (Information).

10. New items for placement on next agenda (Information).

11. Next Meeting (Information): April 19, 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. 3/9/2018

Greenfield Public Library
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