

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, April 19, 2018 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of the March 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 (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):
    - a. Report, discussion and decision whether to seek bids for expansion of the Teen Computer Room and addition of glass enclosure walls to transition the area to a youth makerspace (Action).
    - b. Report, discussion and decision whether to begin the transition of the Library's lighting to more cost-effective, brighter and energy efficient LED lighting (Action).
8. Old Business:
  - A. Report, discussion and decision regarding employee compensation study (Action).
  - B. Report, discussion and decision regarding recommendations of the Ad-hoc Art Enhancement Committee (Action).
  - C. Review of patron's suggestions (Information).
9. New Business:
  - A. Continuing Trustee Education (Information).
  - B. Report, discussion and decision regarding the search for applicants to fill anticipated Library Board Trustee vacancy (Action).
10. New items for placement on next agenda (Information).

11. Next Meeting (Information): May 17, 2018.

11. Library Director's report (Information)

12. Adjournment (Action).

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