

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 16, 2019 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 April 18, 2019 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 (Action):
 - a. Legislative & Policy Committee Report and Recommendations.
 - b. Marketing & Community Relations Committee Report and Recommendations.
 - c. Budget & Finance Committee Report and Recommendations.
 - d. Human Resources Committee Report and Recommendations.
 - e. Building Committee Report and Recommendations.
 - f. Ad-hoc Art Enhancement Committee Report and Recommendation.
 - g. Ad-hoc Impact Fee Committee Report and Recommendation.
8. Old Business:
 - a. Continuing Trustee Education (Information).
9. New Business:
 - a. Interview with applicant to fill a board vacancy in the Greenfield School District appointee seat, and discussion and decision regarding a recommendation to the Mayor and Council for appointment and confirmation (Action).
 - b. Report, discussion and decision regarding other possible Library Board vacancies (Action).
 - c. Report, discussion and decision regarding the formation of an officers' nomination committee (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): June 20, 2019.
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. 5/10/19.

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