

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday June 20, 2019 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield, WI 53220**

**Agenda**

1. The meeting called to order & roll call (Information).
2. Public comment (Information).
3. Approval of the May 16, 2019 Library Board meeting minutes (Action).
4. Acceptance of the Financial Report for May 2019 (Action).
5. Approval of the May 2019 bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports:
  - A. Legislative & Policy Committee report and recommendations (Action).
  - B. Budget & Finance Committee report and recommendations (Action).
  - C. Human Resources Committee report and recommendations (Action).
  - D. Marketing and Community Relations Committee report and recommendations (Action).
  - E. Building Committee report and recommendations (Action).
  - F. Ad-hoc Impact Fees Committee report and recommendations (Action).
  - G. Ad-hoc Art Enhancement Committee report and recommendations (Action).
  - H. Ad-hoc Officers Nomination Committee report and recommendations (Action).
8. New Business:
  - A. Interview with applicant(s) to fill upcoming board vacancy (Information).
9. Old Business (Action):
  - A. Discussion and decision regarding a recommendation to the Mayor and Council for appointment to fill an upcoming board vacancy (Action).
  - B. Report, discussion and decision regarding the development of a new library logo (Action).
10. Continuing Trustee Education (Information).
11. Library Director's Report:
  - A. Review of the June 16 Art Fair (Information).
  - B. Preliminary discussion regarding the goals to be considered in developing the 2020 operating and capital budget requests to present to the City of Greenfield (Action).
  - C. Review of the 2018 year-end and June 2019 year-to-date operating and capital budget performance reports (Information).

D. Preliminary report and discussion regarding the proposed remote automated library branch kiosk (Information).

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

13. Next Meeting: July 18, 2019 at 6:30 PM.

14. 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. 6/14/2019.

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