

GREENFIELD PUBLIC LIBRARY BOARD
Thursday June 21, 2018 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220
Agenda

1. The meeting called to order & roll call.
2. Approval of the April 19, 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. Old Business:
 - A. Review of 2017-2020 Strategic Plan Vision, Mission and Values, and Implementation Initiatives (Information).
 - B. Review of the 2018 YTD revenues and expenditures performance report (Information).
8. 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):
 - i. Recommendations for the 2019 operating and capital budgets (Action).
 - D. Human Resources Committee Report and Recommendations (Action):
 - i. Recommendations for the 2019 operating and capital budgets (Action).
 - E. Building Committee Report and Recommendations: (Action).
9. New Business (Information):
 - A. Report and discussion of statewide Public Library System Redesign project status (Information).
 - B. Report on Library Contracts and Agreements (Information).
10. Continuing Trustee Education (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: July 19, 2017 at 6:30 PM.
13. Library Director's report (Information):
14. 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>