

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday July 19, 2018 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.
2. Interview with applicant to fill board vacancy, discussion and decision regarding a recommendation to the Mayor and Council for appointment (Action).
3. Approval of the June 21, 2018 Library Board meeting minutes (Action).
4. Public comment (Information).
5. Special order of business: Election of Library Board officers (Action).
6. Acceptance of the Financial Report for June 2018 (Action).
7. Approval of the June 2018 bills presented for payment (Action).
8. President's Report (Information):
  - A. President's appointment of committee membership (Action).
  - B. Continuing Education: (Information).
9. Library Director's Report:
  - A. Review of the Financial reports: 2017 year-end and June 2018 year-to-date budget performance reports (Information).
10. Committee Reports:
  - A. Legislative & Policy Committee report and recommendations (Action).
  - B. Budget & Finance Committee report and recommendations regarding the 2019 Budget (Action).
  - C. Human Resources Committee report and recommendations regarding the 2019 Budget (Action).
  - D. Marketing and Community Relations Committee report and recommendations regarding the 2019 Budget (Action).
  - E. Building Committee report and recommendations (Action).
11. New Business:
  - A. Discussion and decision regarding adoption of a 2019 operating budget request to present to the City of Greenfield (Action).
  - B. Discussion and decision regarding adoption of a 2019 capital budget request to present to the City of Greenfield (Action).
12. Old Business (Action).

13. Continuing Trustee Education (Information).
14. New items for placement on next agenda (Information).
15. Next Meeting: August 16, 2018 at 6:30 PM.
16. 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. 7/13/18.

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