

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday August 16, 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, and discussion and decision regarding a recommendation to the Mayor and Council for appointment and confirmation (Action).
3. Approval of the July 19, 2018 Library Board meeting minutes (Action).
4. Public comment (Information).
5. Acceptance of the Financial Report for July 2018 (Action).
6. Approval of the July 2018 bills presented for payment (Action).
7. President's Report (Information).
8. 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 Art Enhancement Committee report and recommendations (Action).
9. Library Director's Report:
  - A. Report on the arts fundraising campaign "Greenfield Creates", presented on the crowdfunding platform GivingGrid.com; and upcoming art fair on August 18 to launch the campaign (Information).
10. New Business (Information).
11. Old Business (Information).
12. Continuing Trustee Education (Information).
13. New items for placement on next agenda (Information).
14. Next Meeting: September 20, 2018 at 6:30 PM.
15. 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>