

GREENFIELD PUBLIC LIBRARY BOARD
Thursday October 18, 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 September 20, 2018 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for September 2018 (Action).
5. Approval of the September 2018 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 Art Enhancement Committee report and recommendations (Action).
8. Library Director's Report:
 - A. Report on the status of the Wisconsin DPI Public Library System Redesign (PLSR) project (Information).
9. New Business: Report, discussion and decision whether to authorize Greenfield Library staff to email adult library patrons who are Greenfield residents and are active library patrons, as outreach for the current fundraising campaign "Greenfield Creates", utilizing the email addresses attached to their library card registration record that many patrons have voluntarily provided as their preferred means of receiving communications from the Library (Action).
10. Old Business (Information).
11. Continuing Trustee Education (Information).
12. New items for placement on next agenda (Information).
13. Next Meeting: November 15, 2018 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 10/12/18.

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