

GREENFIELD PUBLIC LIBRARY BOARD
Thursday November 15, 2018 at 5:00 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 October 18, 2018 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for October 2018 (Action).
5. Approval of the October 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 (Information):
 - A. Report on the City Council- approved 2019 Library Operating and Capital Budgets.
 - B. Report on the 2018 Year-to-date Revenues and Expenditures.
9. New Business (Information):
 - A. Report, discussion and decision regarding the floorplan reorganization project (Action).
10. Old Business (Information):
 - A. Report on status of the "Greenfield Creates" fundraising campaign.
 - B. Report on the status of the Wisconsin DPI Public Library System Redesign (PLSR) project.
11. Continuing Trustee Education (Information).
12. New items for placement on next agenda (Information).
13. Next Meeting: December 20, 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. 11/8/2018.

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