



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday September 21, 2023 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield, WI 53220**

**In-person meeting with virtual option available.**

**Amended Agenda**

1. The meeting called to order & roll call.
2. Approval of the August 17, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for August 2023 (Action).
5. Approval of the August 2023 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).
8. New Business:
  - A. Report, Discussion and Decision Regarding Gaming in the Library—A staff proposal toward adoption of gaming materials for programming, collection development and community outreach (Action).
  - B. Report, Discussion and Decision Regarding Acceptance of a Comprehensive Floor Care Proposal (Action).
9. Old Business:
  - A. Report, discussion and decision regarding possible adjustments to the Board-approved 2024 operating budget request (Action).
  - B. Report, discussion and decision regarding possible adjustments to the Board-approved 2024 capital budget request (Action).
  - C. Report, discussion and decision regarding proposal to improve grading of landscaped area in the southeast corner of the Library to address water damage moisture in the basement (Action).
10. Library Director's Report:
  - A. Report on the 2023 Summer Reading Program (Information).
  - B. Update on current projects (Information).
  - C. Succession Planning (Information):
    - i. Report, discussion and decision whether to transfer the current Greenfield Public Library Gifts Account balance held in a local commercial bank into the City of Greenfield's bank account for investment with the Library's other LGIP funds, depositing the Gifts Account funds into the "Donations-Enhancement Projects" line of the Library's operating budget account (Action).
11. New items for placement on next agenda (Information).
12. Next Meeting: October 19, 2023 at 6:30 PM.
13. Adjournment (Action).