



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, November 16, 2023 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person meeting with virtual option available.

1. The meeting called to order & roll call.
2. Approval of the October 12, 2023, Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for October 2023 (Action).
5. Approval of the October 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 Inventory of Library Policies and Procedures (Action)
 - B. Report, discussion, and decision regarding Library Purchasing Policy (Action)
 - C. Report, discussion, and decision regarding an Update to the Library Board Bylaws (Action)
 - D. Report, discussion, and decision regarding the 2024 Library Holiday and Closings calendar (Action)
 - E. Report, discussion, and decision regarding the Library Director's Project priorities and Implementation Plan (Action)
 - F. Report, discussion, and decision regarding a quote to repair library scuppers and add downspouts on the west side of the library (Action)
 - G. Report, discussion, and decision regarding Fundraising for the Greenfield Public Library (Action)
9. Old Business: None
10. Library Director's Report:
 - A. Update on current projects (Information).
 - B. Staff Directory (Information)
 - C. Board Directory (Information)
 - D. 2024 Library Budget and Capital Plan (Information)
11. New items for placement on the next agenda (Information).
12. Next Meeting: December 21, 2023 at 6:30 PM.
13. 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 414-321-9595, FAX 414-321-8595 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. 11/9/2023.