



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, March 21, at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person meeting with virtual option available.

1. Call to order and roll call.
2. Public comment (Information).
3. Comptroller's report (Information)
4. Consent Agenda (Action)
 - a Approval of the February 15, 2024, minutes
 - b Approval of the February 2024 financial report
 - c Approval of the February 2024 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. President's Report (Information)
7. Old Business
 - a Report, discussion, and decision regarding Friends of the Greenfield Public Library (informational)
8. New Business
 - a. Report, discussion, and decision regarding a Garden Landscaping Service Agreement with Kolster Landscapes for April – November 2024(action)
 - b. Report, discussion, and decision regarding updates to the computer and internet use policy (action)
 - c. Report, discussion, and decision regarding 2023 and 2024 Capital Equipment Plan Projects (action)
 - d. Report, discussion, and decision regarding Teen Space Refresh Proposal (action)
9. Library Director's Report:
 - a Update on current projects (Information).
 - i Scuppers, gutters, and water test completion
 - ii Hiring status for 15-hour-per-week circulation clerk
 - iii 2024 Summer Reading Program
 - iv Storybook Trail Partnership with Greenfield School District
 - v 2023 Annual Report
 - b Board Directory (Information)
10. New items for placement on the next agenda (Information).
11. Next Meeting: April 18, 2024, at 6:30 PM.
12. 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. 3/17/2024.