



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, April 18, 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.**

1. Call to order and roll call.
2. Public comment (Information).
3. Comptroller's report (Information)
4. Consent Agenda (Action)
  - a Approval of the March 21, 2024, minutes
  - b Approval of the March 2024 financial report
  - c Approval of the March 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 Video Surveillance Policy (action)
  - b. Report, discussion, and decision regarding approving a one-year contract with Ideal Mechanical for an amount not to exceed \$7,400 (action)
  - c. Report, discussion, and decision regarding approving a one-year contract with Milwaukee Lawn Sprinkler Corp. in an amount not to exceed \$585
9. Library Director's Report:
  - a Update on current projects (Information).
    - i Big used book sale
    - ii Credit Cards at Circulation Desk
    - iii New library clerk announcement
    - iv Quote from Dnesco for work on two capital projects (smart lockers and LED lighting in community room) and interior change to public computers
    - v Staff in-service report
    - vi Donation to Greenfield Education Foundation
    - vii Board Directory
10. New items for placement on the next agenda (Information).
11. Next Meeting: May 16, 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. 4/15/2024.