



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, September 19, at 6:30 P.M.
Second 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 August 15, 2024, minutes
 - b. Approval of the August 2024 financial report
 - c. Approval of the August 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 the 2025 Library Budget (informational)
8. New Business
 - a. Report, discussion, and decision regarding amending the 2023 and 2024 Capital Equipment Projects
 - b. Report, discussion, and decision regarding Milwaukee County Federated Library System Proposed Contract Changes for 2025-2028
9. Library Director's Report - Update on current projects
10. Annual Election of Officers - ACTION
 - a. President
 - b. First vice-president
 - c. Second vice-president
 - d. Comptroller
11. Library Board to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Contract Renewal)
12. Adjourn to closed session and reconvene into open session (Action).
13. Report out of closed session of actions taken: Decision regarding Renewal of Library Director Contract (Action).
14. Next Meeting: October 17, 2024, at 6:30 PM.
15. Adjournment (Action).

Upon reasonable notice, efforts will be made to accommodate the needs of deaf and hard-of-hearing 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. 09/13/2024.