



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, January 16, 2025 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 December 19 minutes
  - b. Approval of the December 2024 financial report
  - c. Approval of the December 2024 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. President's Report (Information)
7. Old Business
  - a. Report regarding partnership with Roc Foundation for Milwaukee Milkman Game – Sunday, July 13, 2025 at 1pm
8. New Business
  - a. Report, discussion, and decision regarding the 2024 Wisconsin Public Library Annual Report
9. Library Director's Report (Information)
10. New items for placement on the next agenda (Information)
11. Next Meeting: February 20, 2025, at 6:30 PM.
12. 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. 01/13/2025