

**GREENFIELD PUBLIC LIBRARY BOARD  
Thursday September 16, 2021 at 6:30 P.M.  
2<sup>nd</sup> Floor Conference Room  
5310 W. Layton Ave. Greenfield, WI 53220**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of July 15, 2021 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for July and August 2021 (Action).
5. Approval of the July and August 2021 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).
  - F. Ad-hoc Art Enhancement Committee report and recommendations (Action).
8. New Business:
  - A. Report, discussion and decision regarding the Library Board's 2022 operating and capital budget requests to the City of Greenfield (Action).
9. Old Business:
  - A. Report, discussion and decision of the Art Enhancement project (Action).
10. Library Director's Report:
  - A. Report and discussion of library services during the COVID-19 health emergency (Action).
  - B. Review of 2021 Summer Reading Program (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: October 21, 2021 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 321-9595, FAX 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. 9/9/2021.

Greenfield Public Library  
5310 West Layton Avenue  
Greenfield Wisconsin 53220  
(414) 321-9595; fax (414) 321-8595  
<http://www.greenfieldlibrary.org>