



GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 20, 2022 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person and Zoom Option

Online-- <https://us02web.zoom.us/j/84069944362?pwd=eDhhRlV0K3ZRbjFHRml1QkxJb0w3QT09>
One tap mobile-- +19292056099,,84069944362#,,,,*322817# US (New York)
+13017158592,,84069944362#,,,,*322817# US (Washington DC)
Via Phone--+1 312 626 6799 US (Chicago)
Meeting ID: 840 6994 4362; Passcode: 322817

Agenda

1. The meeting called to order & roll call.
2. Approval of November 18, 2021 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for November and December 2021 (Action).
5. Approval of the November and December 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. Review and analysis of the library's year-end 2021 financial statement (Information).
 - B. Report, discussion and decision whether to adopt a pandemic staffing & response policy (Action).
 - C. Report, discussion and decision whether to consider a COLA increase for staff members in light of current economic conditions (Action).
9. Old Business:
 - A. Report and discussion of library services during the COVID-19 health emergency (Action).

10. Library Director's Report:
 - A. Report and discussion of 2021 non-levy revenue performance during the Covid-19 health emergency (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: February 17, 2022 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. 1/13/2022

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