



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, June 16, 2022 at 6:30 P.M.
5310 West Layton Avenue
Greenfield, Wisconsin 53220

In-person and virtual options

Agenda

1. The meeting called to order & roll call.
2. Approval of the May 19, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the May Financial Report (Action).
5. Approval of the May bills presented for payment (Action).
6. President's Report (Information).
7. Committee Reports:
 - A. Legislative & Policy Committee Report and Recommendations (Action):
 - i. Committee report, discussion and decision whether to adopt the proposed "Pandemic Response Continuity of Operations Plan" (Action).
 - ii. Committee report, discussion and decision whether to adopt recommended changes to the "Room Reservation and Use Policy" (Action).
 - B. Marketing & Community Relations Committee Report and Recommendations (Action).
 - C. Budget & Finance Committee Report and Recommendations (Action).
 - D. Human Resources Committee Report and Recommendations (Action).
 - E. Building Committee Report and Recommendations (Action).

- F. Ad-hoc Officers Nomination Committee Report and Recommendations:
 - i. Presentation and Recommendation of Officers Slate to be considered for election at the July 21, 2022 meeting (Action).

- 8. New Business:
 - A. Review and discussion of June 2022 YTD financial report as it pertains to current Library expenditure restraints in place following the Covid-19 pandemic revenue losses and excess expenditures (Information).

 - B. Preliminary report and discussion regarding economic conditions, budget goals and guidelines to be considered in preparing the 2023 budget requests (Information).

- 9. New items for placement on next agenda (Information).

- 10. Next Meeting (Information): July 21, 2022

- 11. Library Director's report

- 12. Adjournment (Action).

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Greenfield Public Library
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Greenfield Wisconsin 53220
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