

GREENFIELD PUBLIC LIBRARY BOARD
Thursday August 18, 2022 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

Agenda

In-person meeting with virtual option available.

1. The meeting called to order & roll call.
2. Approval of the July 21, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for July 2022 (Action).
5. Approval of the July 2022 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).
8. New Business (Information).
 - A. Board to go into closed session pursuant to Wisconsin Statutes 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Action).
 - B. Adjourn closed session and reconvene into open session (Action).
 - C. Report out of closed session of actions taken (Action).
9. Old Business:
 - A. Report, discussion and decision regarding the previous proposal to adopt a Library Impact Fee (Action).
 - B. Report, discussion and decision regarding adoption of a 2023 operating budget request to present to the City of Greenfield (Action).
 - C. Report, discussion and decision regarding adoption of a 2023 capital budget request to present to the City of Greenfield (Action).

10. Library Director's Report:

- A. Update to current performance statistics relative to recovery of services to pre-pandemic levels (Information).
- B. Report and discussion regarding project proposals that were developed by the 2022 library staff workgroups initiative (Information).

11. New items for placement on next agenda (Information).

12. Next Meeting: September 15, 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. 8/8/2022.

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