



GREENFIELD PUBLIC LIBRARY BOARD
Thursday September 15, 2022 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person and Virtual Options Available

Agenda

1. The meeting called to order & roll call.
2. Approval of August 18, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for August 2022 (Action).
5. Approval of the August 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).
 - F. Ad-hoc Art Enhancement Committee report and recommendations (Action).
8. New Business:
 - A. Report, discussion and decision whether the Library Board will authorize the formation of a 501(c)(3) charitable foundation for the purpose of development and oversight of donated funds (Action).
 - B. Report, discussion and decision regarding the benefits of various financial vehicles toward the goal of developing donated funds into a growing investment reserve (Action).
9. Old Business:
 - A. Report, discussion and decision regarding the Library Board's 2023 operating and capital budget requests to the City of Greenfield (Action).
 - B. Report, discussion and decision whether to pursue the development of Impact Fees in support of future Greenfield Public Library capital projects (Action).

10. Library Director's Report:

- A. Review of 2022 Summer Reading Program participation and Summer Library Program attendance (Information).

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

12. Next Meeting: October 20, 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. 9/6/2022.

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