



GREENFIELD PUBLIC LIBRARY BOARD
Thursday December 1, 2022 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

Virtual Option Available

Agenda

1. The meeting called to order & roll call.
2. Approval of October 20, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for October and November 2022 (Action).
5. Approval of the October and November 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:
 - A. Report, discussion and decision whether to approve a proposed leadership succession plan (Action).
 - B. Report, discussion and decision regarding the adoption of a 2023 calendar of open dates, closed dates, and paid holidays (Action).
 - C. Report and discussion regarding the 2023 operating and capital budgets approved by the Common Council (Information).
 - D. Report, discussion and decision whether to approve a proposed plan to administer and invest donated funds (Action).
 - E. Report, discussion and decision whether to move forward with several library improvement projects to be funded through donations (Action).
9. Old Business:
 - A. Report and discussion of various options to help make our building "bird-safe" and minimize bird strikes (Information).

B. Report, discussion and decision whether to authorize staff expenditure for and implementation of “bird-safe” measures.

10. Library Director’s Report.

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

12. Next Meeting: 1/19/2023.

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. 11/25/2022

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