



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, April 20, 2023 at 6:30 P.M.
5310 West Layton Avenue
Greenfield, Wisconsin 53220

In-person and virtual option

Agenda

1. The meeting called to order & roll call.
2. Approval of the March 16, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports:
 - A. Budget & Finance Committee Report and Recommendations (Action).
 - B. Building Committee Report and Recommendations (Action).
 - i. Joint Budget & Finance and Building Committees' Meeting Report and Recommendations (Action).
 - C. Human Resources Committee Report and Recommendations (Action).
 - D. Legislative & Policy Committee Report and Recommendations (Action).
 - E. Marketing & Community Relations Committee Report and Recommendations (Action).
 - F. Ad-hoc Succession Committee Report and Recommendations (Action).
8. Old Business:
 - A. Report, discussion and decision whether to approve the design, fabrication and quote of the pergola and patio project (Action).
 - B. Report, discussion and decision whether to endorse a recommendation to the Mayor and Common Council for current Library Board Members Ms. Marie Cardenas and Ms. Amber Lococo to be reconfirmed for the 2023-2026 term of service on the Library board (Action).

9. New Business:
 - A. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Action).
 - B. Adjourn closed session and reconvene into open session (Action).
 - C. Report out of closed session of actions taken (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information).
12. Library Director's report (Information).
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. 4/14/2023

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