



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 18, 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 April 20, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the April Financial Report (Action).
5. Approval of the April bills presented for payment (Action).
6. President's Report:
 - A. Formation of a Library Board Ad-hoc Officers Nomination Committee to prepare a recommended slate of officers to be considered for election at the July Board meeting (Action).
7. Committee Reports:
 - A. Legislative & Policy Committee Report and Recommendations (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 Succession Committee Report and Recommendations (Action).
8. Old Business:
 - A. Report, discussion and decision whether to approve the design, fabrication and bid price of the pergola and patio project (Action).

9. New Business:
 - A. Report, discussion and decision whether to continue the “Covid-19 Pandemic Staffing & Response Policy” for part-time employees who do not have paid sick time accrual to use if they contract Covid-19 (Action).
 - B. Report, discussion and decision whether to explore options toward a collaborative project to install an electric vehicle charging station in the shared municipal parking lot adjacent to the library (Action).
 - C. Report, discussion and decision whether to seek bids for major roof repairs on the eastern section of the Library roof (Action).
 - D. Report, discussion and decision whether to undertake a preliminary exploration of costs and options of federal and state incentives and rebates, toward a possible future installation of rooftop solar panels (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): June 15, 2023
12. Library Director’s report:
 - a. Report on planned library services for the summer (Information).
 - b. Review and discussion of the Library’s current Strategic Plan (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. 5/11/2023

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