

GREENFIELD PUBLIC LIBRARY BOARD Thursday October 21, 2021 at 6:30 P.M. 2nd Floor Conference Room 5310 W. Layton Ave. Greenfield, WI 53220

<u>Agenda</u>

- 1. The meeting called to order & roll call.
- 2. Approval of September 16, 2021 Library Board meeting minutes (Action).
- 3. Public comment (Information).
- 4. Acceptance of the Financial Report for September 2021 (Action).
- 5. Approval of the September 2021 bills presented for payment (Action).
- 6. President's Report (Information): Recommended reading and discussion of <u>'The Beginning of the Snowball'</u>: Supply-Chain Snarls Delay Books' –*The New York Times* 10/11/2021
- 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 regarding a status review of the 2017-2021 Strategic Plan in light of the pandemic and post-pandemic conditions (Action).
- 9. Old Business:
 - A. Report, discussion and decision of the Art Enhancement project (Action).
 - B. Report, discussion and decision regarding the Library Board's 2022 operating and capital budget requests to the City of Greenfield (Action).
 - C. Report and discussion of library services during the COVID-19 health emergency (Action).
- 10. Library Director's Report:
 - A. Review and analysis of the library materials collection in 2021 (Information).
- 11. New items for placement on next agenda (Information).

- 12. Next Meeting: November 18, 2021 at 6:30 PM.
- 13. Adjournment (Action).

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