



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, July 20, 2023 at 6:30 P.M.
5310 W Layton Avenue
Greenfield, WI 53220

Agenda

In-person and virtual option

1. The meeting called to order & roll call (Action).
2. Special Order of Business: Elections of Library Board officers (Action).
3. Approval of the June 15, 2023 Library Board meeting minutes (Action).
4. Public comment (Information).
5. President's Report:
 - A. President's appointment of committee membership (Action).
6. Acceptance of the June Financial Report (Action).
7. Approval of the June bills presented for payment (Action).
8. Committee Reports:
 - A. Human Resources Committee Report and Recommendations:
 - i. Report and recommendations to full board of 2024 operating and capital budget priorities (Action).
 - B. Building Committee Report and Recommendations (Action):
 - i. Report and recommendations to full board of 2024 operating and capital budget priorities (Action).
 - C. Budget & Finance Committee Report and Recommendations (Action):
 - i. Report and recommendations to full board of 2024 operating and capital budget priorities (Action).
 - D. Legislative & Policy Committee Report and Recommendations (Action).
 - E. Marketing & Community Relations Committee Report and Recommendations (Action).
9. Old Business:

- A. Report, discussion and decision regarding approval of a proposed repair on the east section of the building roof (Action).
- B. Report, discussion and decision regarding approval of the 2024 operating budget funding request to the City of Greenfield (Action).
- C. Discussion and decision regarding the 2024 capital budget funding request to the City of Greenfield (Action).

10. New Business

- A. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e)(f) to consider the following: a. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; b. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

11. Adjourn closed session and reconvene into open session (Action).

12. Report out of closed session of actions taken (Information).

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

14. Next Meeting (Information).

15. Library Director's report (Information).

16. 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. 7/14/2023.

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