



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday September 21, 2023 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield, WI 53220**

**In-person meeting with virtual option available.**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of the August 17, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for August 2023 (Action).
5. Approval of the August 2023 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 Regarding Gaming in the Library—A staff proposal toward adoption of gaming materials for programming, collection development and community outreach (Action).
  - B. Report, Discussion and Decision Regarding Acceptance of a Comprehensive Floor Care Proposal (Action).
9. Old Business:
  - A. Report, discussion and decision regarding possible adjustments to the Board-approved 2024 operating budget request (Action).
  - B. Report, discussion and decision regarding possible adjustments to the Board-approved 2024 capital budget request (Action).
10. Library Director's Report:
  - A. Report on 2023 Summer Reading Program (Information).
  - B. Update on current projects (Information).
  - C. Succession Planning (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: October 19, 2023 at 6:30 PM.
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. 9/15/2023.