



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, October 19, 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.**

1. The meeting called to order & roll call.
2. Approval of the September 21, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for September 2023 (Action).
5. Approval of the September 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: - None
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).
  - C. Report, discussion and decision regarding proposal to improve grading of landscaped area in the southeast corner of the Library to address water damage moisture in the basement (Action)
10. Library Director's Report:
  - A. Update on current projects (Information).
  - B. Onboarding update (information)
11. New items for placement on next agenda (Information).
12. Next Meeting: November 16, 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 414-321-9595, FAX 414-321-8595 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. 10/13/2023.