



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 16, at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person meeting with virtual option available.

1. Call to order and roll call.
2. Public comment (Information).
3. Comptroller's report (Information)
4. Consent Agenda (Action)
 - a Approval of the April 18, 2024, minutes
 - b Approval of the April 2024 financial report
 - c Approval of the April 2024 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. President's Report (Information)
7. Old Business
 - a Report, discussion, and decision regarding Friends of the Greenfield Public Library (informational)
8. New Business
 - a. Report, discussion, and decision regarding – Board to walk through the library to view space for planning and recent changes
9. Library Director's Report:
 - a Youth Services Librarian – Report on Fall 2023, Spring and Summer 2024, and what's coming for youth services
 - b Donation from Local Child to Children's Playhouse
 - c Board Directory
10. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Review and 2025 staff wages)
11. Adjourn closed session and reconvene into open session
12. Action on closed session items (if needed)
13. New items for placement on the next agenda (Information).
14. Next Meeting: June 20, 2024, at 6:30 PM.
15. 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. 5/10/2024.