



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, June 20, 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 May 16, 2024, minutes
 - b Approval of the May 2024 financial report
 - c Approval of the May 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 the 2025 Library Budget (informational)
 - b. Report, discussion, and decision regarding the Lightning Strike on May 20th, 2024 (informational)
 - c. Report, discussion, and decision regarding entering into a service agreement with Automatic Entrances of WI (action)
 - d. Report, discussion, and decision regarding a proposal from Blair Commercial Painting for interior painting in an amount not to exceed \$20,000 as part of the 2024 capital equipment plan (action)
9. Library Director's Report
 - a MCFLS Strategic Plan 2025-2028
 - b LED Lighting Project
 - c Pergola structure sealed by DPW
 - d Library Board Appointments
 - e Summer Reading Program – program update
10. New items for placement on the next agenda (Information).
11. Next Meeting: July 18th, 2024, at 6:30 PM.
12. 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. 06/14/2024.