



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, July 18, at 6:30 P.M.
Community Room – first floor – due to Elevator being unavailable
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 June 20th, 2024, minutes
 - b Approval of the June 2024 financial report
 - c Approval of the June 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)
 - b Report, discussion, and decision regarding the 2025 Library Budget (informational)
8. New Business
 - a. Report, discussion, and decision regarding closing library services at 5 pm on Tuesday, November 5th, for the Presidential election to accommodate evening voting for citizens in the community room(action)
9. Library Director's Report
 - a Update on current projects
 - i Lightning Strike
 - ii Teen Space
 - iii Credit Card Acceptance setup
 - iv Fall 2024 programming preview
 - b Summer Reading Program – program update
10. New items for placement on the next agenda (Information).
11. Next Meeting: August 15th, 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. 07/12/2024.