



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, August 15, at 6:30 P.M.**  
**Second 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 July 18, 2024, minutes
  - b. Approval of the July 2024 financial report
  - c. Approval of the July 2024 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. Interview of candidates to fill two upcoming board vacancies
7. President's Report (Information)
8. 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)
9. New Business
  - a. Report, discussion, and decision regarding creating and approving job descriptions for Children's Librarian, Teen Librarian, and Youth Services Manager
10. Library Director's Report
  - a. Update on current projects
    1. Reupholstery project -fabrics selected
    2. Outdoor Locker Project Update
    3. Children's Library 2024 Capital Purchases
  - b. Summer Reading Program – report
  - c. Milwaukee County Federated Library System Contract for 2025-2028
11. New items for placement on the next agenda (Information).
12. Next Meeting: September 19, 2024, 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. 08/12/2024.