



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, October 17, 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 September 19, 2024, minutes
 - b. Approval of the September 2024 financial report
 - c. Approval of the September 2024 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. President's Report (Information)
7. Old Business – none
8. New Business
 - a. Report, discussion, and decision regarding the 2025 Calendar of open and closed dates
9. Library Director's Report - Update on current projects
10. Adjourn to closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Performance Evaluation and Contract Renewal)
11. Adjourn out of closed session and reconvene into open session (Action)
12. Decision regarding Library Director Performance Evaluation and Contract Renewal (Action).
13. Next Meeting: November 21, 2024, at 6:30 PM.
14. Adjournment (Action).

Upon reasonable notice, efforts will be made to accommodate the needs of deaf and hard-of-hearing 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. 10/14/2024.