



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, November 21, at 6:30 P.M.
Second Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person meeting with virtual option available.

AMENDED

1. Call to order and roll call.
2. Public comment (Information).
3. Comptroller's report (Information)
4. Consent Agenda (Action)
 - a. Approval of the October 14 ad hoc committee minutes
 - b. Approval of the October 17 minutes
 - c. Approval of the October 2024 financial report
 - d. Approval of the October 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 Milwaukee County Federated Library System ILS, Resource Sharing Agreement, and Technology Agreement, 2025-2028
 - b. Report, discussion, and decision regarding a Resolution Recommending and Approving of the inclusion of Library Employees on the City's Non-Represented Employee Schedule
 - c. Report, discussion, and decision regarding updates to the Circulation Policy: Required identification for registering for a new library card
9. Library Director's Report (Information)
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 2025 Contract)**
11. **Adjourn out of closed session and reconvene into open session (Action)**
12. **Decision regarding Library Director Contract (Action).**
13. Library Director's Report (Information)

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. 11/20/2024.

14. New items for placement on the next agenda (Information)

15. Next Meeting: December 19, 2024, at 6:30 PM.

16. Adjournment (Action).