

GREENFIELD PUBLIC LIBRARY BOARD Thursday, December 19,2024 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. Interview of a local citizen to fill an upcoming board vacancy
- 4. Comptroller's report (Information)
- 5. Consent Agenda (Action)
 - a. Approval of the November 21 minutes
 - b. Approval of the November 2024 financial report
 - c. Approval of the November 2024 invoices
- 6. Items pulled from the consent agenda for discussion (Action)
- 7. President's Report (Information)
- 8. Old Business
 - a. Report and discussion regarding Library Board Resolution Recommending and Approving the inclusion of Library Employees on the City's Non-Represented Employee Schedule
- 9. New Business
 - a. Report, discussion, and decision regarding Disruptive Behavior Policy
 - b. Report, discussion, and decision regarding partnering with the Roc Foundation for a Milwaukee Milkman Game on Sunday, July 13, 2025, at 1 pm.
- 10. Library Director's Report (Information)
- 11. New items for placement on the next agenda (Information)
- 12. Next Meeting: January 16, 2025, at 6:30 PM.
- 13. 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. 12/17/2024