



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 20, 2025 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 January 23, 2025 minutes
 - b. Approval of the January 2025 financial report
 - c. Approval of the January 2025 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 the 2024 Wisconsin Public Library Annual Report
8. New Business
 - a. Report, discussion, and decision regarding retrofitting study room doors with ¼" x 18" x 54" clear tempered glass
 - b. Report, discussion, and decision regarding windows for a fourth study room on the first floor
 - c. Report, discussion, and decision regarding a landscaping contract for the children's garden and flower beds at the main entrance
 - d. Report, discussion, and decision regarding replacing seats of the chairs used in the community room
 - e. Report and discussion regarding adopting a fine-free policy
9. Library Director's Report (Informational)
10. New items for placement on the next agenda (Information)
11. Next Meeting: March 20, 2025, at 6:30 PM.
12. 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. 01/13/2025