

GREENFIELD PUBLIC LIBRARY BOARD Thursday, May 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 April 17, 2025 minutes
 - b. Approval of the April 2025 financial report
 - c. Approval of the April 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 adopting a fine-free policy
- 8. New Business
 - a. Report, discussion and decision regarding appointment of a nominating committee for officers of the Library Board President
- 9. Library Director's Report (Informational)
- 10. New items for placement on the next agenda (Information)
- 11. Next Meeting: May 15, 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. 04/14/2025