



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, June 19, 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 May 15, 2025 minutes
  - b. Approval of the May 2025 financial report
  - c. Approval of the May 2025 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. President's Report (Information)
  - a. Report – Slate of officers for annual election of officers at the July 17, 2025
7. Old Business - None
8. New Business
  - a. Report, discussion and decision regarding a Study Room Policy
  - b. Report, discussion and decision regarding a Programming Policy
  - c. Report and discussion regarding the 2026 Budget
9. Library Director's Report (Informational)
10. New items for placement on the next agenda (Information)
11. Next Meeting: July 17, 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. 06/16/2025