

## GREENFIELD PUBLIC LIBRARY BOARD Thursday, July 17, 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. Election of Officers Slate of Candidates
  - a. President Creston
  - b. First VP Amber
  - c. Second VP Sue
  - d. Comptroller Brittany
- 4. Comptroller's report (Information)
- 5. Consent Agenda (Action)
  - a. Approval of June 19, 2025 minutes
  - b. Approval of the June 2025 financial report
  - c. Approval of the June 2025 invoices
- 6. Items pulled from the consent agenda for discussion (Action)
- 7. President's Report (Information)
- 8. Old Business
  - a. Report and decision regarding the 2026 budget
  - b. Report, discussion, and decision regarding holding an after-hours event on Saturday, October 4
- 9. New Business None
- 10. Library Director's Report (Informational)
- 11. New items for placement on the next agenda (Information)
- 12. Next Meeting: August 21, 2025 at 6:30pm
- 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. 07/14/2025