

## GREENFIELD PUBLIC LIBRARY BOARD Thursday, November 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) 5-minute limit.
- 3. Comptroller's report (Information)
- 4. Consent Agenda (Action)
  - a. Approval of October 15, 2025, minutes
  - b. Approval of the October 2025 financial report
  - c. Approval of October 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 2026 budget
- 8. New Business
  - a. Report, Discussion, and Decision regarding re-allocating \$542.78 of ARPA funds from Teen Furnishings to Historical Photos Project
  - b. Report, Discussion, and Decision regarding cancelling the December 18, 2025, meeting
- 9. Library Director's Report (Informational)
- 10. New items for placement on the next agenda (Information)
- 11. Next Meeting: December 18, 2025, at 6:30 pm January 15, 2026
- 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. 11/17/25