



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, January 15, 2026, 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 November 20, 2025, minutes
  - b. Approval of the November 2025 financial report
  - c. Approval of November 2025 invoices
  - d. Approval of the December 2025 financial report
  - e. Approval of the December 2025 invoices
5. Items pulled from the consent agenda for discussion (Action)
6. President’s Report (Information)
7. Old Business –
8. New Business
  - a. Report, Discussion, and Decision updating the Room Reservation and Use Policy and Application Form to allow credit cards for deposits and payments
9. Library Director’s Report (Informational)
10. New items for placement on the next agenda (Information)
11. Next Meeting: February 19, 2026 – 6:30pm
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. 01/12/2026