



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 19, 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 January 15, 2026, minutes
 - b. Approval of the December 2025 and January 2026 financial reports
 - c. Approval of December and January 2026 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 2026 State Annual Report
 - b. Report, Discussion, and Decision: Updating the Staff Time off Scheduling Policy to include unpaid scheduled days off for newly hired part-time staff
 - c. Report, Discussion, and Decision 2026 Best Practices, Department Work Rules, Library Policies, and Staff Procedures Handbook
9. Library Director’s Report (Informational)
10. New items for placement on the next agenda (Information)
11. Next Meeting: March 19, 2026 – 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. 02/16/2026