

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, April 2, 2020 at 6:30 P.M.**  
**5310 W. Layton Ave. Greenfield, WI 53220**

This meeting will be held via teleconference only, pursuant to the DOJ Office of Open Government's guidance as to Wisconsin's open meetings law, Wis. Stat. §§ 19.81 to 19.98, in light of current public health concerns regarding COVID-19; And in compliance with the EMERGENCY ORDER #12 SAFER AT HOME ORDER of Governor Tony Evers and DHS Secretary Andrea Palm

Members of the public can gain access to the meeting in the following manner:

Dial 1 (312) 626-6799

Enter Meeting ID: 589 527 181

Following the closed session, the public can gain access to the remaining portion of the open session, which will convene at 7:30 PM, in the following manner:

Dial 1 (312) 626-6799

Enter Meeting ID: 161 993 368

**Special Meeting –Agenda**

1. The meeting called to order & roll call.
2. Approval of the February 20, 2020 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Library Director's report (Information).
5. New Business:
  - i. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Action):
  - ii. Adjourn closed session and reconvene into open session (Action) at 7:30 PM
  - iii. Report out of closed session of actions taken (Action).
6. New items for placement on next agenda (Information).

11. Next Meeting (Information):

7. Adjournment (Action).

Upon reasonable notice, efforts will be made to accommodate the needs of hearing impaired individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Library Director at 321-9595, FAX 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. 3/30/2020

Greenfield Public Library  
5310 West Layton Avenue  
Greenfield Wisconsin 53220  
(414) 321-9595; fax (414) 321-8595  
<http://www.greenfieldlibrary.org>