

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

This meeting will be held via videoconference and 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 emergency COVID-19; and in compliance with the EMERGENCY ORDER #12 SAFER AT HOME issued by DHS Secretary-Designee Andrea Palm

Members of the public can gain access to the meeting in the following manner:
Join online meeting at <https://zoom.us/j/5657380802>, enter Meeting ID: 565 738 0802
Or by telephone to (312) 626- 6799, enter Meeting ID: 565 738 0802

Agenda

1. The meeting called to order & roll call.
2. Approval of the April 6, 2020 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. President's Report (Information).
7. Committee Reports:
 - A. Legislative & Policy Committee Report and Recommendations (Action).
 - B. Marketing & Community Relations Committee Report and Recommendations (Action).
 - C. Budget & Finance Committee Report and Recommendations (Action).
 - D. Human Resources Committee Report and Recommendations (Action).
 - E. Building Committee Report and Recommendations (Action).
 - F. Ad-hoc Art Enhancement Committee Report and Recommendations (Action).
8. Old Business.
9. New Business.
 - A. Continuing Trustee Education (Information).
10. New items for placement on next agenda (Information).

11. Next Meeting (Information):

12. Library Director's report (Information):

- a. Report and discussion regarding current online community outreach programming underway.
- b. Report and discussion regarding newly resumed curbside delivery of library materials.
- c. Report and discussion regarding planning underway for the Summer Library Program.

13. 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. 4/23/2020

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