

GREENFIELD PUBLIC LIBRARY BOARD
Tuesday July 14, 2020 at 5:30 P.M.
Community Room
5310 W. Layton Ave. Greenfield, WI 53220

Agenda

1. The meeting called to order & roll call.
2. Public comment (Information).
3. Interview with applicant to fill a board vacancy (Information).
4. Special order of business:
 - A. Ad-hoc Officers Nomination Committee presentation of recommended slate of officers (Information).
 - B. Election of Library Board officers (Action).
5. Approval of the June 18, 2020 Library Board meeting minutes (Action).
6. Acceptance of the Financial Report for June 2020 (Action).
7. Approval of the June 2020 bills presented for payment (Action).
8. President's Report (Information):
 - A. President's appointment of committee membership (Action).
 - B. Trustee Continuing Education: (Information).
9. Committee Reports:
 - A. Legislative & Policy Committee report and recommendations (Action).
 - B. Budget & Finance Committee report and recommendations (Action).
 - C. Human Resources Committee report and recommendations (Action).
 - D. Marketing and Community Relations Committee report (Action).
 - E. Building Committee report and recommendations (Action).
 - F. Ad-hoc Art Enhancement Committee (Action).
10. New Business:
 - A. Discussion and decision regarding adoption of a 2021 operating budget request to present to the City of Greenfield (Action).
 - B. Discussion and decision regarding adoption of a 2021 capital budget request to present to the City of Greenfield (Action).
11. Old Business (Action):
 - A. Report, discussion and decision regarding recommendation of a candidate to fill a Library Board vacancy to the Mayor and Council for appointment and confirmation (Action).

12. Director's Report (Information):

A. Report and discussion of library services during the COVID-19 health emergency (Information).

13. New items for placement on next agenda (Information).

14. Next Meeting: August 20, 2019 at 6:30 PM.

15. 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. 7/9/2020.

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