

**GREENFIELD PUBLIC LIBRARY BOARD  
Thursday August 20, 2020 at 6:30 P.M.  
5310 W. Layton Ave. Greenfield, WI 53220**

NOTICE: Pursuant to the current recommendation of the CDC limiting the size of public gatherings, and various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform.

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

Via internet:

<https://us02web.zoom.us/j/85720070305?pwd=ZEJlR21zNWVxc0hvZysvV2hub2dRUT09>

Meeting ID: 857 2007 0305; Passcode: 473630

Via telephone:

(312) 626 6799      Meeting ID: 857 2007 0305      Passcode: 473630

**REVISED Agenda**

1. The meeting called to order & roll call.
2. Public comment (Information).
3. Interview(s) with applicant(s) to fill a board vacancy (Information).
4. Approval of the July 16, 2020 Library Board meeting minutes (Action).
5. Acceptance of the Financial Report for July 2020 (Action).
6. Approval of the July 2020 bills presented for payment (Action).
7. President's Report (Information):
  - A. Trustee Continuing Education: (Information).
8. 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).

9. New Business:
  - A. Report, discussion and decision regarding adoption of a Covid-19 health emergency response governing use of the library by patrons under the age of 16 during the school year (Action).
  - B. Report, discussion and decision regarding adoption of a Covid-19 health emergency response governing limited services and shortened hours during the Covid-19 health emergency (Action).
  - C. Report, discussion and decision regarding adoption of a Covid-19 health emergency response in light of the school districts' approaches to school year 2020-21 re-entry (Action).
10. 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).
11. Director's Report (Information):
  - A. Report and discussion of library services during the COVID-19 health emergency (Information).
12. New items for placement on next agenda (Information).
13. Next Meeting: September 17, 2019 at 6:30 PM.
14. Special order of business:
  - A. Ad-hoc Officers Nomination Committee presentation of recommended officer for Library Board Treasurer (Information).
  - B. Election of Library Treasurer (Action).
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. 8/13/2020.

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