

GREENFIELD PUBLIC LIBRARY BOARD
Thursday September 17, 2020 at 6:30 P.M.

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/89860540613?pwd=OVh3MWxwY2FIQ0QzVHJRL2x1alc1Zz09>
Meeting ID: 898 6054 0613 Passcode: 582207

Via phone:

(312) 626- 6799 US
Meeting ID: 898 6054 0613
Passcode: 582207

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 August 20, 2020 Library Board meeting minutes (Action).
5. Acceptance of the Financial Report for August 2020 (Action).
6. Approval of the August 2020 bills presented for payment (Action).
7. President's Report (Information)
Trustee Continuing Education, "Developing Essential Library Policies",
Wisconsin DPI Trustee Essentials; <https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE10.pdf>
8. Committee Reports:
 - A. Legislative & Policy Committee report and recommendations (Action):
 - i. Report, discussion and decision regarding adoption of a "Service Animal in the Library" policy (Action).

ii. Report, discussion and decision regarding adoption of a “Photography and Videography in the Library” policy (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:

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).
- B. Review of Summer Reading Program

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

13. Next Meeting: October 15, 2020 at 6:30 PM.

14. 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. 9/11/2020.

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