

**GREENFIELD PUBLIC LIBRARY BOARD
Thursday November 19, 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 at: <https://us02web.zoom.us/j/81819797292?pwd=REI4OXdzWjM1MkxJdWxHbWE5d1o2QT09>

One tap mobile: +13017158592,,81819797292#

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 818 1979 7292

Passcode: 419069

Agenda

1. The meeting called to order & roll call.
2. Approval of the October 15, 2020 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for October 2020 (Action).
5. Approval of the October 2020 bills presented for payment (Action).
6. President's Report (Information).
7. 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 and recommendations (Action).
 - E. Building Committee report and recommendations (Action).
 - F. Ad-hoc Art Enhancement Committee report and recommendations (Action).
8. Old Business:
 - A. Report and discussion regarding Gov. Evers' Executive Order #94 dated 11/10/2020 and its implications for safe Library service levels (Information).

9. New Business:
 - A. Report, discussion and decision regarding the adoption of a 2021 calendar of open dates, paid holidays, and closed dates (Action).

10. Library Director's Report (Information):
 - A. Report on the Common Council- approved 2021 Library Operating and Capital Budgets.
 - B. Report on the 2020 YTD Revenues and Expenditures, and Year-end projections.
 - C. Report on the funding to MCFLS libraries in the \$1.18 billion 2021 Milwaukee County budget that passed on 11/9/2020.
 - D. Report on the public participation and response to the Summer Reading Program during the pandemic.

11. Continuing Trustee Education (Information).

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

13. Next Meeting: December 17, 2021 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. 11/12/2020.

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