

**GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 21, 2021 at 6:30 P.M.**

NOTICE: Pursuant to the current recommendation of the CDC limiting the size of public gatherings, 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/84814445734>

Meeting ID: 848 1444 5734

Via telephone at 1- (312) 626- 6799 US (Chicago)

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Agenda

1. The meeting called to order & roll call.
2. Approval of the November 19, 2020 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the November and December 2020 Financial Reports (Action).
5. Approval of the November and December 2020 bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports:
 - A. Legislative & Policy Committee Report and Recommendations (Information).
 - B. Marketing & Community Relations Committee Report and Recommendations (Information).
 - C. Budget & Finance Committee Report and Recommendations (Information).
 - D. Human Resources Committee Report and Recommendations (Information).
 - E. Building Committee Report and Recommendations (Information).
 - F. Arts Enhancement Subcommittee Report (Information).
8. Old Business:

- A. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Action).
- B. Adjourn closed session and reconvene into open session (Action).
- C. Report out of closed session of actions taken (Action).

9. New Business (Information):

- A. Report on the City of Greenfield Health Department's Letter to the Community on Covid-19 vaccine planning.

10. Library Director's report (Information):

- A. Report on the current status of the Library's Covid-19 Response Plan.
- B. Report on planning for Winter/Spring and Summer programming.

11. Continuing Trustee Education (Information).

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

13. Next Meeting: February 18, 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. 1/13/2021.

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