



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 25, 2020 at 5:00 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: <https://us02web.zoom.us/j/83074114827?pwd=dExHVjUrWW5TWDFUU3JiRUFoMmY4dz09>
Meeting ID: 830 7411 4827; Passcode: 814241

Via smartphone: +13126266799,,83074114827#,,,,*814241# US (Chicago)

Via telephone: +1 312 626 6799 US (Chicago); Meeting ID: 830 7411 4827; Passcode: 814241

Agenda

1. The meeting called to order & roll call.
2. Approval of the January 21, 2021 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. President's Report (Information):
 - A. Report and discussion about 2021 board member's terms expiring on 7/1/2021 (Information).
7. Committee Reports:
 - A. Legislative & Policy Committee Report and Recommendations (Action).
 - B. Marketing & Community Relations Committee Report and Recommendations (Action).
 - C. Budget & Finance Committee Report and Recommendations (Action).
 - D. Human Resources Committee Report and Recommendations (Action).
 - i. Report, discussion and decision about the Human Resources Committee recommendations regarding the February 2021 compensation study to evaluate the competitiveness of wages for current library professional and paraprofessional employees (Action).
 - E. Building Committee Report and Recommendations (Action).
 - F. Ad-hoc Art Enhancement Committee Report and Recommendations (Action).

8. Old Business.
9. New Business:
 - A. Presentation of the Wisconsin 2020 State Annual Report, discussion and decision whether to approve the report and authorize the Board President to sign the report (Action).
 - B. Discussion and decision how to respond to the "Statement of System Effectiveness" that will accompany the Wisconsin 2020 Annual Report (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information):
11. Library Director's report (Information).
12. 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. 2/18/2021.

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