



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, April 15, 2021 at 6:30 P.M.

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings and the various federal, state and local 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 are invited to attend in one of the following manners:

Via internet: <https://us02web.zoom.us/j/84818989694?pwd=TksxVVIUUDA1K2g1VjF5N1R2cXo0dz09>

Meeting ID: 848 1898 9694 Passcode: 322719

Via tablet or smart phone: +13126266799,,84818989694#,,,,*322719# US (Chicago)

Via telephone: +1 312 626 6799 US (Chicago)

Meeting ID: 848 1898 9694 Passcode: 322719

Agenda

1. The meeting called to order & roll call.
2. Approval of the March 18, 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).
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).
 - E. Building Committee Report and Recommendations (Action).
 - F. Ad-hoc Art Enhancement Committee Report and Recommendations (Action).
 - G. Ad-hoc Officers Nomination Committee Report and Recommendations (Action).
8. Old Business:
 - A. Report, discussion and decision regarding possible funding options for the boiler replacement project (Action).

9. New Business:
 - A. Report, discussion and decision whether to adopt a resolution for the Library in alignment with the City of Greenfield's "Resolution Pertaining to the Wearing of Masks within City Buildings and Polling Places" adopted on April 1, 2021 (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information).
11. Library Director's report (Information).
 - A. Report on pandemic response planning of library services for summer and fall (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. 4/9/2021

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