



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 20, 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/87267125005?pwd=TWljcWlGbjloQ1YrZkc5RE1XSEVqUT09>

One-tap mobile: +19292056099,,87267125005#,,,,*851488# US (New York)

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

Meeting ID: 872 6712 5005 Passcode: 851488

Agenda

1. The meeting called to order & roll call.
2. Introduction of Alderperson Shirley Saryan, who has accepted the appointment of aldermanic representative to the Library Board (Information).
3. Approval of the April 15, 2021 Library Board meeting minutes (Action).
4. Public comment (Information).
5. Acceptance of the Financial Report (Action).
6. Approval of the bills presented for payment (Action).
7. President's Report:
 - A. Report, discussion and decision regarding the format of future Library Board monthly meetings—in-person, virtual or hybrid-- in light of the CDC's May 13, 2021 face mask and social distancing guidance update for persons fully vaccinated against Covid-19 (Action).
8. 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): Report on committee's April 19, 2021 meeting, and follow-up progress update.
 - G. Ad-hoc Officers Nomination Committee Report and Recommendations (Action).
9. Old Business:
- A. Report, discussion and decision regarding possible funding options for the boiler replacement project (Action).
 - B. Report, discussion and decision regarding the current Library *Mask and Social Distancing Requirement Resolution* in light of the CDC's May 13, 2021 face mask and social distancing guidance update for persons fully vaccinated against Covid-19 (Action).
10. New Business (Information).
11. New items for placement on next agenda (Information).
11. Next Meeting (Information).
12. Library Director's report (Information).
- A. Report on pandemic response planning of library services for summer and fall.
 - B. Report and discussion on the status of national, state and local financial conditions amidst the economic recovery from the Covid-19 pandemic, as they may impact 2022 budget planning.
13. 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. 5/14/2021

Greenfield Public Library
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