



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, June 17, 2021 at 6:30 P.M.
5310 W Layton Avenue
Greenfield, WI 53220

Agenda

1. The meeting called to order & roll call.
2. New Business:
 - A. Interview with applicant(s) to fill upcoming board vacancy(s) (Information).
3. Approval of the May 20, 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
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):
 - 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).
 - C. Discussion and decision regarding a recommendation to the Mayor and Council for appointment to fill an upcoming board vacancy(s) (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 Fall 2021.

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. 6/10/2021

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