



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, July 15, 2021 at 6:30 P.M.
5310 W Layton Avenue
Greenfield, WI 53220

Agenda

1. The meeting called to order & roll call (Action).
2. Introduction and welcome for new library board member Brittany Haiser (Information).
3. Special Order of Business: Elections of Library Board officers (Action).
4. Approval of the June 17, 2021 Library Board meeting minutes (Action).
5. Public comment (Information).
6. President's Report:
 - A. President's appointment of Committee membership (Action).
7. Acceptance of the Financial Report (Action).
8. Approval of the bills presented for payment (Action).
9. President's Report
10. 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):
 - i. Report, discussion and decision regarding acceptance of the Art Enhancement Committee's recommendation toward the commission of artwork for the Main Two-story Lobby, and release of the RFP requesting proposals (Action).
11. Old Business:
 - A. 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).

12. New Business:

- A. Report, discussion and decision regarding approval of the 2022 operating budget funding request to the City of Greenfield (Action).
- B. Discussion and decision regarding the 2022 capital budget funding request to the City of Greenfield (Action).

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

11. Next Meeting (Information).

14. Library Director's report (Information).

15. 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. 7/9/2021

Greenfield Public Library
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Greenfield Wisconsin 53220
(414) 321-9595; fax (414) 321-8595
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