



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, March 17, 2022 at 6:30 P.M.
5310 West Layton Avenue
Greenfield, Wisconsin 53220

In-person and virtual option

Agenda

1. The meeting called to order & roll call.
2. Approval of the February 17, 2022 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 of board term expirations on July 1 and members' reappointments for another term.
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).
8. Old Business:
 - A. Report and discussion on plan to seek American Rescue Plan Act-State and Local Fiscal Recovery Funds (ARPA-SLFRF) funding for lost revenues in 2020 and 2021 due to the Covid-19 health emergency (Information).
9. New Business:
 - A. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Action):

- i. Review of the Library Director's 2021-22 goals (Action).
- ii. Report, discussion and decision regarding establishment of the Library Director's 2022-23 goals (Action).
- iii. Report, discussion and decision regarding the Library Director's 2022-23 salary (Action).
- iv. Adjourn closed session and reconvene into open session (Action).
- v. Report out of closed session of actions taken (Action).

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

11. Next Meeting (Information):

11. Library Director's report:

- A. State DPI annual report-- review of 2021 performance measures in a historical framework, and recovery trends from Covid-19 service and revenue downturns (Information).
- B. Report on pandemic response planning for library services for spring, 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. 3/10/2022

Greenfield Public Library
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