



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, May 19, 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 March 17, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the March and April Financial Report (Action).
5. Approval of the March and April bills presented for payment (Action).
6. President's Report:
  - A. Report on board term expirations July 1, 2022 and members' reappointments for another term (Information).
  - B. Discussion and decision whether to endorse members seeking reappointments for another term, and recommend them to the Common Council and Mayor for their appointment and confirmation (Action).
  - C. Formation of an Ad-hoc Officers Nomination Committee to prepare a recommended slate of officers to be elected at the July Board meeting (Action).
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:

9. New Business:

- A. Report, discussion and decision whether to adopt a proposed “Pandemic Response Continuity of Operations Plan” (Action).
- B. Review, discussion and decision whether to update and reaffirm the “Room Reservation and Use Policy” (Action).
- C. Report and discussion of current cyber security measures in place at the Library (Information).
- D. Report, discussion and decision whether to endorse a proposed “Outreach and Community Engagement Plan” directed toward Greenfield residents (Action).

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

11. Next Meeting (Information): June 16, 2022

11. Library Director’s report:

- A. Report on planned library services for the summer (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. 5/12/2022

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