



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, July 21, 2022 at 6:30 P.M.
5310 W Layton Avenue
Greenfield, WI 53220

Agenda

In-person and virtual option

1. The meeting called to order & roll call (Action).
2. Special Order of Business: Elections of Library Board officers (Action).
3. Approval of the June 16, 2022 Library Board meeting minutes (Action).
4. Public comment (Information).
5. President's Report:
 - A. President's appointment of committee membership (Action).
 - B. Sharing the link to sign up for MCFLS website newsletters (<https://www.mcfls.org>), (Information).
 - C. Sharing the link to discover unexpected items for checkout throughout Milwaukee County libraries (<https://www.mcfls.org/non-traditional-materials-for-checkout>), (Information).
 - D. Sharing the link to sign up for book recommendations (<https://www.mcfls.org/recommends>), (Information).
6. Acceptance of the Financial Report (Action).
7. Approval of the bills presented for payment (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).

9. New Business:
 - A. Report, discussion and decision regarding approval of the 2023 operating budget funding request to the City of Greenfield (Action).
 - B. Discussion and decision regarding the 2023 capital budget funding request to the City of Greenfield (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information).
12. Library Director's report (Information).
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. 7/19/2022

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