



GREENFIELD PUBLIC LIBRARY BOARD
Thursday October 20, 2022 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person and Virtual Options Available

Agenda

1. The meeting called to order & roll call.
2. Approval of September 15, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for September 2022 (Action).
5. Approval of the September 2022 bills presented for payment (Action).
6. President's Report (Information).
7. Committee Reports:
 - A. Legislative & Policy Committee report and recommendations (Action).
 - B. Budget & Finance Committee report and recommendations: Report, discussion and decision regarding reductions in the Library Board- approved 2023 operating and capital budget requests to the City of Greenfield (Action).
 - C. Human Resources Committee report and recommendations (Action).
 - D. Marketing and Community Relations Committee report and recommendations (Action).
 - E. Building Committee report and recommendations (Action).
8. New Business:
 - A. Report on a Statement of Concern about Library Resources (Information).
 - B. Report, discussion and decision on a statement of concern about a possible bird strike with a library window (Action).
9. Old Business:
 - A. Report, discussion and decision whether to pursue the development of Impact Fees in support of future Greenfield Public Library capital projects (Action).
 - B. Report, discussion and decision whether the Library Board will authorize the formation of a 501(c)(3) foundation for the purpose of development and oversight of donated funds (Action).

C. Report, discussion and decision regarding the benefits of various financial vehicles toward the goal of developing donated funds into a growing investment reserve (Action).

10. Library Director's Report (Information):

A. Report and discussion of collection development profile and metrics (Information).

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

12. Next Meeting: Proposed date change to December 1, 2022 at 6:30 PM.

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. 10/14/2022.

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