

GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 16, 2020 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

Agenda

1. The meeting called to order & roll call.
2. Approval of the November 21, 2019 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the November and December 2019 Financial Reports (Action).
5. Approval of the November and December 2019 bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports Requiring:
 - A. Legislative & Policy Committee Report and Recommendations
 - i. Report on policies that will be updated (Information).
 - ii. Recommendations to create a "Photography and Videography in the Library Policy" (Action).
 - B. Marketing & Community Relations Committee Report and Recommendations (Information).
 - C. Budget & Finance Committee Report and Recommendations (Information).
 - D. Human Resources Committee Report and Recommendations (Information).
 - E. Building Committee Report and Recommendations (Information).
 - F. Arts Enhancement Subcommittee Report (Information).
8. Library Director's report (Information):
 - A. Report on the status of MCFLS libraries' response to the ILS, Resource Sharing, and Technology Agreement.
 - B. Review of 2019 operating and capital budgets' year-end performance.
 - C. Report on the status of the current Library Emergency Response Plan and Threat Assessment report, training, policies and procedures.
 - D. Report on newly available city-wide agenda and minutes portal.
9. Old Business:
 - A. Report, discussion and decision regarding the completion of carpeting replacement Phase 2 of the first floor stacks area (Action).
10. New Business (Information).
11. Continuing Trustee Education (Information).
12. New items for placement on next agenda (Information).

13. Next Meeting: February 20, 2020 at 6:30 PM.

14. 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. 1/9/2020

Greenfield Public Library
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Greenfield Wisconsin 53220
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