

GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 15, 2015 6:30 P.M.
Conference Room
5310 W. Layton Ave. Greenfield, WI.

Agenda

1. The meeting called to order & roll call (Information).
2. Approval of the minutes of the November 20, 2014 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the Financial Report for November and December, 2014 (Action).
6. Approval of the bills presented for payment for November and December, 2014 (Action).
7. Committee Reports Requiring Action (Action).
8. Old Business:
 - a. Report, discussion and decisions to review fundraising events and plan the 5th anniversary celebration events (Action).
9. New Business:
 - a. Report on 2014 budget performance, 2015 revenues, and the Library Gift Account balance (Information).
 - b. Report, discussion and decisions whether to approve distribution of a 2% hourly pay increase to library employees effective January 12, 2015 to December 31, 2015 mirroring the increase of other City employees (Action).
10. Continuing Trustee Education (Information).
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: February 19, 2015
14. Adjournment

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. 1/09/15.

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

