

GREENFIELD PUBLIC LIBRARY BOARD
Thursday August 15, 2013 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield

Agenda

1. The meeting called to order & roll call
2. Approval of the minutes of the July 25, 2013 meeting (Action).
3. Public comment (Information).
4. Special Order of Business: Elections of Library Board officers (Action).
5. President's Report:
 - a. President's appointment of Committee membership (Action).
6. Acceptance of the Financial Report (Action).
7. Approval of the bills presented for payment (Action).
8. Committee Reports Requiring Action (Action):
 - a. Legislative & Policy Committee Report and Recommendations
 - b. Marketing & Community Relations Committee Report and Recommendations
 - c. Budget & Finance Committee Report and Recommendations
 - d. Human Resources Committee Report and Recommendations
 - e. Building Committee Report and Recommendations
9. Old Business:
 - a. Review of the approved 2014 operating budget request to the City of Greenfield (Action).
 - b. Review of the approved 2014 capital budget requests of the City of Greenfield (Action).
 - c. Report on HVAC automation consultant's recommendation regarding chronic problems with the building automation system (Information).
 - d. Ad-hoc Foundation Committee Report and Recommendations:
 - i. Report, discussion and decision whether to accept the recommendation of the Ad-hoc Foundation Committee regarding the future of the Library Foundation and/or other library support organization (Action).
 - ii. Report, discussion and decision whether to have board members sponsor and administer 2014 5th Anniversary celebration events for outreach and fundraising (Action).
10. New Business:
11. Continuing Trustee Education:
12. Library Director's report (Information).
13. New items for placement on next agenda
14. Next Meeting: September 19, 2013
15. Adjournment

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Greenfield Public Library
5310 West Layton Avenue
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<http://www.greenfieldlibrary.org>