

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday August 28, 2014 6:30 P.M.**  
**2<sup>nd</sup> 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 10, 2014 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the June- July 2014 Financial Report (Action).
6. Approval of the June- July 2014 bills presented for payment (Action).
7. 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
8. Old Business:
  - a. Report, discussion and decision regarding the 2015 operating budget request to the City of Greenfield (Action).
  - b. Report, discussion and decision regarding the 2015 capital budget request to the City of Greenfield (Action).
9. New Business.
10. Continuing Trustee Education.
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: September 18, 2014.
14. Adjournment

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