GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 19, 2015 at 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 January 15, 2015 Library Board meeting minutes (Action).

3. Public comment (Information).

4. Acceptance of the Financial Report (Action).

5. Approval of the bills presented for payment (Action).

6. President's Report (Information).

7. Committee Reports:
   a. Legislative & Policy Committee Report and Recommendations (Action).
   b. Marketing & Community Relations Committee Report and Recommendations (Action).
   c. Budget & Finance Committee Report and Recommendations (Action).
   d. Human Resources Committee Report and Recommendations :
      i. Report, discussion and decision regarding proposed date and time for National Library Week's Library Workers Day annual luncheon for staff, volunteers, board members and City officials (Action).
      ii. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: evaluation of the Library Director's 2014 performance, accomplishment of 2014 goals, establishment of 2015 goals and 2015 salary (Action).
      iii. Adjourn closed session and reconvene into open session (Action).
      iv. Report out of closed session actions taken (Action).

   e. Building Committee Report and Recommendations (Action).

8. Old Business.

9. New Business:
   a. Report, discussion, decision and planning for participation in the Farmers' Market and National Night Out in 2015 (Action).
   b. Presentation of the Wisconsin 2014 State Annual Report, and discussion and decision whether to endorse the report for the President's signature (Action).
   c. Discussion and decision whether to endorse a "Statement of System Effectiveness" to accompany the Wisconsin 2014 Annual Report (Action).

d. Continuing Trustee Education (Information).

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

11. Next Meeting (Information): March 19, 2015.

11. Library Director's report (Information).

12. 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. 2/11/15.

Greenfield Public Library
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