

GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 16, 2014 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 21, 2013 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the Financial Report for November and December, 2013 (Action).
6. Approval of the bills presented for payment for November and December, 2013 (Action).
7. Committee Reports Requiring Action (Action).
8. Old Business:
 - a. Report, discussion and decision regarding possible steps to expand the Whitnall School District's role in the Greenfield Public Library (Action).
 - b. Report, discussion and decisions in planning of the 5th anniversary celebration events' timeline (Action).
 - c. Report on progress toward dissolving the Greenfield Public Library Foundation Inc. (Information).
9. New Business:
 - a. Report on progress in the Library's lower level build-out project and relocation of several offices (Information).
10. Continuing Trustee Education (Information).
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: February 20, 2014
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. 1/10/14.

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