

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday July 10, 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. Public comment (Information).
3. Special Order of Business:
  - a. Introduction of new Library Board members (Information).
  - b. Election of Library Board officers (Action).
4. Approval of the minutes of the May 29, 2014 and June 2, 2014 meetings (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. Report, discussion and decision whether to amend the Bylaws to allow the Greenfield Library Board to make an annual invitation to the Whitnall School District Superintendent to send a representative to the Greenfield Library Board's monthly meetings (Action).
  - b. Report, discussion and decision whether to amend the Bylaws to allow an additional person(s) to be appointed to the Library Board as an alternate with voting privileges when one or more board members is absent from a meeting (Action).
  - c. Report, discussion and decision regarding the 2015 capital and operating budget requests (Action).
10. New Business.
11. Continuing Trustee Education (Information).
12. Library Director's report (Information).
13. New items for placement on next agenda (Information).
14. Next Meeting (Information).
15. 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>