

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 1, 2014 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 March 20, 2014 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Introduction and conversation with Greenfield School District Superintendent Lisa Elliott regarding common goals, library and school collaboration and shared communications, and Superintendent appointment to the Library Board (Information).
5. Acceptance of the Financial Report (Action).
6. Approval of the bills presented for payment (Action).
7. President's Report:
 - A. Report, discussion and decision regarding upcoming vacancy(s) on the Library Board (Action).
8. Committee Reports:
 - A. Legislative & Policy Committee Report and Recommendations (Action).
 - B. Marketing & Community Relations Committee Report and Recommendations:
 - i. 5th Anniversary Steering Committee Report and Recommendations:
 - a. Report on application for Wisconsin Raffle license for fundraising purposes (Information).
 - b. Report on fundraising/community outreach events being planned, including proposed expenditures, task assignments and progress (Action).
 - C. Budget & Finance Committee Report and Recommendations (Action).
 - D. Human Resources Committee Report and Recommendations (Action).
 - E. Building Committee Report and Recommendations:
 - i. Report, discussion and decision regarding proposal to improve interior design of the atrium, lobby sculpture area, and mezzanine lounge (Action).
9. Old Business:
 - A. Report, discussion and decision whether to add language to prohibit e-cigarette use in the Library to the current Disruptive Behavior Policy (Action).
 - B. Report, discussion and decision whether to add language to the Library Employee Handbook to specify terms of a Military Leave policy (Action).

10. New Business:
 - A. Report, discussion and decision whether Library staff will receive a 2% wage increase effective April 7, 2014 as did all other non-represented City employees (Action).
11. Continuing Trustee Education (Information).
12. New items for placement on next agenda (Information).
13. Next Meeting (Information).
14. Library Director's report (Information).
15. 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. 4/24/14.

Greenfield Public Library
5310 West Layton Avenue
Greenfield, Wisconsin 53220-4011
Phone: (414) 321-9595; fax: (414) 321-8595
<http://www.greenfieldlibrary.org>