

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 29, 2014 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield

Agenda

1. The meeting called to order and roll call.
2. Public comment (Information).
3. Approval of the May 1, 2014 Library Board meeting minutes (Action).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. 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 fundraising/community outreach events being planned, including proposed expenditures, task assignments, and progress updates (Action).
 - b. Planning for the Library table at the Farmer's Market on Sunday June 1 (Information).
 - ii. Scheduling of committee meeting to begin preparation of 2015 capital and operating budget proposals (Action).
 - C. Budget & Finance Committee Report and Recommendations (Action).
 - i. Scheduling of committee meeting to begin preparation of 2015 capital and operating budget proposals (Action).
 - D. Human Resources Committee Report and Recommendations (Action).
 - i. Scheduling of committee meeting to begin preparation of 2015 capital and operating budget proposals (Action).
 - E. Building Committee Report and Recommendations:
 - i. Scheduling of committee meeting to begin preparation of 2015 capital and operating budget proposals (Action).
7. President's Report, discussion and decision regarding upcoming vacancy(s) on the Library Board (Action):
 - A. Interviews with Library Board applicants and school district designees (Information).
 - B. Report, discussion and decision regarding Library Board policies and Bylaws as they pertain to the possible appointment of a board member to represent the Whitnall School District (Action).

- C. Discussion and decision regarding Board recommendation of candidates for Library Board appointment by the Mayor and confirmation by the Common Council (Action).
- D. Committee assignment preferences for 2014-2015 (Information).
- 8. Old Business:
 - A. Report, discussion and decision regarding Library Board's plans to paint the lobby sculpture area (Action).
- 9. New Business:
 - A. Report, discussion and decision regarding 2015 budget goals and guidelines (Action).
- 10. Continuing Trustee Education (Information).
- 11. New items for placement on next agenda (Information):
- 12. Next Meeting (Information).
- 13. Library Director's report (Information).
- 14. 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. 5/23/14.

Greenfield Public Library
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