GREENFIELD PUBLIC LIBRARY BOARD
Thursday November 21, 2013 6:30 P.M.
Conference Room
5310 W. Layton Ave. Greenfield, WI.

Agenda

1. The meeting called to order & roll call.

2. Approval of the minutes of the October 17, 2013 meeting (Action).

3. Public comment (Information).

4. Special Agenda Item: "Forward Thinking Communities" listening session with the Library Board (Information).

5. President's Report (Information).

6. Acceptance of the Financial Report (Action).

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

8. Committee Reports Requiring Action (Action).

9. Old Business:
   a. Discussion and decision regarding signature of the 2014-15 Milwaukee County Federated Library System Membership Agreement (Action).
   b. Discussion and decision regarding board member sponsorship and administration of fundraising and outreach events for the 5th anniversary celebration in 2014 (Action).
   c. Report, discussion and decision regarding steps being taken to formally dissolve the Greenfield Public Library Foundation, Inc. and transfer of its assets to the Library Gifts Account (Action).
   d. Report, discussion and decision regarding possible steps to expand the Whitnall School District's role in the Greenfield Public Library (Action).
   e. Report, discussion and decision regarding the 2014 Library calendar of open days, closed days, and paid holidays (Action).

10. New Business:
    a. Report, discussion and decision to commence the Lower Level finishing project, project to be funded by Foundation funds transferred to the Gifts Account (Action).

11. Continuing Trustee Education (Information).

12. Library Director's report (Information).

13. New items for placement on next agenda.

14. Next Meeting: December 12, 2013

15. 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. 11/16/13.

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