

GREENFIELD PUBLIC LIBRARY BOARD
Thursday September 18, 2014 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 minutes of the August 28, 2014 meeting (Action).
3. Public comment (Information).
4. President's Report.
5. Acceptance of the Financial Report (Action).
6. Approval of the bills presented for payment (Action).
7. 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
8. Old Business:
 - a. Report, discussion and decision whether to amend the Library Board- approved 2015 operating budget request to the City of Greenfield (Action).
9. New Business.
10. Continuing Trustee Education.
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: October 16, 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. 9/12/14.

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