

**GREENFIELD PUBLIC LIBRARY BOARD
Legislative & Policy Committee
Thursday September 19, 2013 6:15 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a chairperson.
3. New items for placement on next agenda.
4. Next Meeting.
5. 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. 9/12/13

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Greenfield Wisconsin 53220
(414) 321-9595; fax (414) 321-8595
<http://www.greenfieldlibrary.org>

**GREENFIELD PUBLIC LIBRARY BOARD
Marketing & Community Relations Committee
Thursday September 19, 2013 6:18 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a chairperson.
3. New items for placement on next agenda.
4. Next Meeting.
5. Adjournment.

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**GREENFIELD PUBLIC LIBRARY BOARD
Budget & Finance Committee
Thursday September 19, 2013 6:21 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a chairperson.
3. New items for placement on next agenda.
4. Next Meeting.
5. Adjournment.

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**GREENFIELD PUBLIC LIBRARY BOARD
Human Resources Committee
Thursday September 19, 2013 6:24 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a chairperson.
3. New items for placement on next agenda.
4. Next Meeting.
5. Adjournment.

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**GREENFIELD PUBLIC LIBRARY BOARD
Building Committee
Thursday September 19, 2013 6:27 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a chairperson.
3. New items for placement on next agenda.
4. Next Meeting.
5. Adjournment.

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GREENFIELD PUBLIC LIBRARY BOARD
Thursday September 19, 2013 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 15, 2013 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. Fifth Anniversary Steering Committee Report and Recommendations
 - b. Legislative & Policy Committee Report and Recommendations
 - c. Marketing & Community Relations Committee Report and Recommendations
 - d. Budget & Finance Committee Report and Recommendations
 - e. Human Resources Committee Report and Recommendations
 - f. Building Committee Report and Recommendations
8. Old Business:
 - a. Reconsideration of request to amend the approved 2014 operating budget request to the City of Greenfield (Action).
 - b. Report on HVAC automation consultant's recommendation regarding chronic problems with the building automation system (Information).
9. New Business:
 - a. Preliminary review and discussion of Milwaukee County Federated Library System Membership Agreement 2014-15 (Information).
10. Continuing Trustee Education.
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: October 17, 2013
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. 9/12/13

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