

GREENFIELD PUBLIC LIBRARY BOARD
Thursday November 20, 2014 6:30 P.M.
2nd Floor 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 16, 2014 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the Financial Report (Action).
6. Approval of the bills presented for payment (Action).
7. Committee Reports Requiring Action (Action).
8. Old Business:
 - a. Report, discussion and decision regarding the proposal to launch a Community Reads program jointly sponsored with the Greenfield School District (Action).
9. New Business:
 - a. Report and discussion of Greenfield economic and business issues as they impact the Library, library patrons, library community outreach and collaborative efforts (Information).
 - b. Report, discussion and decision regarding the 2015 Library calendar of open days, closed days, and paid holidays (Action).
 - c. Report, discussion and decision regarding the proposal to launch a program of student internships at the Library (Action).
 - d. Report, discussion and decision regarding the proposal to create a new position of Assistant Library Director and approve a job description (Action).
10. Continuing Trustee Education (Information).
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: December 18, 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. 11/14/14.