

GREENFIELD PUBLIC LIBRARY BOARD
Thursday December 3, 2015 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield
Agenda

1. The meeting called to order & roll call.
2. Open discussion with MCFLS Director Bruce Gay and MCFLS Board President Paul Ziehler regarding the 2016-2019 MCFLS Member Agreements (Information).
3. Approval of the minutes of the October 29, 2015 meeting (Action).
4. Public comment (Information).
5. President's Report (Information).
6. Acceptance of the Financial Report (Action).
7. Approval of bills presented for payment (Action).
8. 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
9. Old Business:
 - a. Report, discussion and decision of the upcoming Milwaukee County Federated Library System 2016-2019 Member Agreement (Information).
10. New Business:
 - a. Report, discussion and decision regarding the 2016 Library calendar of open dates, closed dates, and paid holidays (Action).
 - b. Report, discussion and decision regarding the proposed MOU between the Greenfield Public Library and the University of Wisconsin-Extension Southeast Wisconsin Master Gardener Volunteers in which the Master Gardeners would maintain and improve the library's Children's Garden (Action).
 - c. Report, discussion and decision regarding the proposed MOU between the Greenfield Public Library and the School District of Greenfield in which the Library would act as the emergency evacuation site for the Greenfield High School and the Edgewood Elementary School (Action).
11. Continuing Trustee Education.
12. Library Director's report (Information).
13. New items for placement on next agenda.
14. Next Meeting: December 17, 2015
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. 11/18/2015

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