

GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 21, 2016 6:30 P.M.
Conference Room
5310 W. Layton Ave. Greenfield, WI.

Agenda

1. The meeting called to order & roll call (Information).
2. Approval of the minutes of the December 3, 2015 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the Financial Report for November and December, 2015 (Action).
6. Approval of the bills presented for payment for November and December, 2015 (Action).
7. Committee Reports Requiring Action (Action).
8. Old Business:
 - a. Discussion about Greenfield Public Library "elevator speech" (Information)
9. New Business:
 - a. Report on 2015 budget performance, 2016 revenues, and the Library Gift Account balance (Information).
 - b. Report, discussion and decision whether to approve several changes in vacation benefits for employees of the Library as recently approved by the Greenfield Common Council for city non-represented employees (Action):
 - i. Three (3) weeks vacation after six (6) years of employment rather than the current seven (7) years.
 - ii. Four (4) weeks vacation after thirteen (13) years of employment rather than the current fifteen (15) years.
 - iii. Five (5) weeks vacation after twenty (20) years of employment rather than the current twenty-two (22) years.
 - iv. One additional day of vacation for each year after twenty two (22) years employment.
 - c. Preliminary report and discussion whether to launch a strategic and long range planning process in 2016 (Information).
10. Continuing Trustee Education (Information).
11. Library Director's report (Information).
12. New items for placement on next agenda.
13. Next Meeting: February 18, 2016.
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. 1/14/16.

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