

GREENFIELD PUBLIC LIBRARY BOARD
Thursday February 25, 2016 at 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 January 21, 2016 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. President's Report (Information).
7. Committee Reports:
 - a. Legislative & Policy Committee Report and Recommendations (Action):
 - b. Marketing & Community Relations Committee Report and Recommendations (Action):
 - c. Budget & Finance Committee Report and Recommendations (Action).
 - d. Human Resources Committee Report and Recommendations (Action).
 - e. Building Committee Report and Recommendations (Action).
8. Old Business:
 - a. Viewing of the Public Library Association's video "It's All in the Planning: Getting Started on Strategic and Development Plans"
 - b. Report, discussion and decision regarding options for the strategic and long range planning process (Information).
9. New Business:
 - a. Presentation of the Wisconsin 2015 Annual Report, and discussion and decision whether to endorse the report for the President's signature (Action).
 - b. Discussion and decision whether to endorse a "Statement of System Effectiveness" regarding the Milwaukee County Federated Library System, to accompany the Wisconsin 2015 Annual Report (Action).
 - c. Continuing Trustee Education (Information): American Library Association's "Short Takes for Trustees: Strategic Planning" and the Wisconsin DPI's Trustee Essentials "Planning for the Library's Future" (Information).
10. New items for placement on next agenda (Information).

11. Next Meeting (Information): March 17, 2016

12. Library Director's report (Information).

13. Adjournment (Action).

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Greenfield Public Library
5310 West Layton Avenue
Greenfield, Wisconsin 53220-4011
Phone: (414) 321-9595; fax: (414) 321-8595
<http://www.greenfieldlibrary.org>