

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, March 17, 2016 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220
Agenda

1. The meeting called to order & roll call.
2. Approval of the February 25, 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 (Information):
 - A. Report, discussion and decision regarding which types of fundraising events and methods to undertake (Action).
 - B. Report, discussion and decision regarding upcoming season's Farmer's Market booth dates and National Night Out activities (Action).
 - C. Report, discussion and decision regarding the creation of a legacy giving brochure (Action).
 - D. Report, discussion and decision regarding the formation of an art enhancement committee (Action).
 - E. Report, discussion and decision regarding the 2016 Strategic Planning initiative (Action).
9. New Business (Information):
 - A. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: evaluation of the Library Director's 2015 performance, accomplishment of 2015 goals, and the establishment of 2016 goals and salary (Action).
 - B. Adjourn closed session and reconvene into open session (Action).
 - C. Report out of closed session actions taken (Action).
10. Continuing Trustee Education (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: April 21, 2016
13. Library Director's report (Information):

14. Adjournment (Action).

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. 3/10/16.

Greenfield Public Library
5310 West Layton Avenue
Greenfield Wisconsin 53220
(414) 321-9595; fax (414) 321-8595