

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, April 21, 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 March 17, 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 and discussion of the "State of the Community" presentation by Ms. Kim Whitmore, planning professional with Ujima United, LLC, as part of the 2016 Strategic Planning initiative (Information).
 - B. Report and discussion of the "State of the Library" presentation by Sheila O'Brien, library director, as part of the 2016 Strategic Planning Initiative (Information).
 - C. Report, discussion and decision regarding the next steps and scheduling of future events in the 2016 Strategic Planning Initiative.
9. New Business (Information):
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).