

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, June 2, 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 April 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).
1. President's Report (Information):
 - A. Preliminary discussion of nominations for officers and committee memberships (Action).
2. 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).
3. New Business (Information): 6:45 and 7:15 P.M. interviews with Library Board applicants (Information).
4. Old Business:
 - A. Report and discussion of the "State of the Library" presentation by Sheila O'Brien as part of the 2016 Strategic Planning Initiative (Information).
 - B. Roundtable discussion of demographic, cultural, social, business and technological trends forecasted for the next 5-7 years as they may impact on strategic planning (Information).
5. Continuing Trustee Education (Information).
6. New items for placement on next agenda (Information).
7. Next Meeting: June 7, 2016 at 5:45 PM.
8. Library Director's report (Information):
9. Adjournment (Action).