

GREENFIELD PUBLIC LIBRARY BOARD
Thursday July 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 June 16, 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. New Business:
 - A. Report, discussion and decision whether to adopt the new mission, vision, values, and strategic issues as developed throughout the recommended by the Ad-hoc Strategic Planning Committee (Action).
 - B. Report, discussion and decision of preliminary capital and operating budget goals for the 2017 fiscal year (Action).
 - C. Preliminary report and discussion regarding the possible adoption of a MCFLS-wide use of a specialized collection agency to get long overdue materials back and to collect on unpaid bills (Information).
9. Old Business:
 - A. Report, discussion and decision on recommending a candidate to the Mayor and Common Council to fill a vacancy on the Library Board (Action).
10. Continuing Trustee Education (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: August 18, 2016 at 6:30 PM.
13. Library Director's report (Information):
14. Adjournment (Action).

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