

GREENFIELD PUBLIC LIBRARY BOARD
Thursday August 11, 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 July 21, 2016 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Special order of business: Election of Library Board officers (Action).
5. Acceptance of the Financial Report (Action).
6. Approval of the bills presented for payment (Action).
7. President's Report (Information):
 - A. President's appointment of committee membership (Action).
8. Committee Reports:
 - A. Legislative & Policy Committee report and recommendations 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 (Action).
 - B. Budget & Finance Committee report and recommendations regarding the 2017 Budget (Action).
 - C. Human Resources Committee report and recommendations regarding the 2017 Budget (Action).
 - D. Building Committee report and recommendations regarding the 2017 Budget (Action).
9. New Business:
 - A. Discussion and decision regarding adoption of a 2017 capital budget request to present to the City of Greenfield (Action).
 - B. Discussion and decision regarding adoption of a 2017 operating budget request to present to the City of Greenfield (Action).
10. 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).
11. Continuing Trustee Education (Information).
12. New items for placement on next agenda (Information).

13. Next Meeting: September 15, 2016 at 6:30 PM.

14. Library Director's report (Information):

15. 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. 7/28/16.

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