

GREENFIELD PUBLIC LIBRARY BOARD
Thursday September 15, 2016 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield
Agenda

1. The meeting called to order & roll call.
2. Approval of the minutes of the August 11, 2016 meeting (Action).
3. Public comment (Information).
4. President's Report (Information).
5. Acceptance of the Financial Report (Action).
6. Approval of bills presented for payment (Action).
7. Committee Reports Requiring Action (Action):
 - a. Legislative & Policy Committee Report and Recommendations
 - b. Marketing & Community Relations Committee Report and Recommendations
 - c. Budget & Finance Committee Report and Recommendations
 - d. Human Resources Committee Report and Recommendations
 - e. Building Committee Report and Recommendations
8. 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).
 - b. Report, discussion and decision regarding the creation of a legacy giving brochure (Action).
 - c. Report, discussion and decision regarding the formation of an art enhancement committee (Action).
9. New Business:
 - a. Report and discussion of the Wisconsin Public Library System Redesign Project (PLSR) (Information).
 - b. Report and discussion of the Milwaukee County Federated Library System (MCFLS) proposed LSTA funding grant requests (Information).
 - c. Report and discussion of the Wisconsin Library Association Legislative Relation Building Guide for the 2016 fall election (Information).
10. Library Director's report (Information).
11. New items for placement on next agenda.
12. Next Meeting: October 20, 2016.
13. Adjournment

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. 9/05/2016

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**GREENFIELD PUBLIC LIBRARY BOARD
Marketing & Community Relations Committee
Thursday September 15, 2016 6:15 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a committee chairperson (Action).
3. New items for placement on next agenda (Information).
4. Next Meeting (Information).
5. Adjournment (Action).

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**GREENFIELD PUBLIC LIBRARY BOARD
Legislative & Policy Committee
Thursday September 15, 2016 6:18 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a committee chairperson (Action).
3. New items for placement on next agenda (Information).
4. Next Meeting (Information).
5. Adjournment (Action).

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**GREENFIELD PUBLIC LIBRARY BOARD
Building Committee
Thursday September 15, 2016 6:21 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a committee chairperson (Action).
3. New items for placement on next agenda (Information).
4. Next Meeting (Information).
5. Adjournment (Action).

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**GREENFIELD PUBLIC LIBRARY BOARD
Human Resources Committee
Thursday September 15, 2016 6:24 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a committee chairperson (Action).
3. New items for placement on next agenda (Information).
4. Next Meeting (Information).
5. Adjournment (Action).

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**GREENFIELD PUBLIC LIBRARY BOARD
Budget and Finance Committee
Thursday September 15, 2015 6:27 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield**

Agenda

1. The meeting called to order & roll call.
2. Election of a committee chairperson (Action).
3. New items for placement on next agenda (Information).
4. Next Meeting (Information).
5. 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. 9/05/16

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