

GREENFIELD PUBLIC LIBRARY BOARD
Thursday October 20, 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 September 15, 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 regarding the creation of a legacy giving brochure (Action).
 - b. Report, discussion and decision regarding the 2017 operating and capital budgets (Action).
9. New Business:
 - a. Report, discussion and decision regarding the 2017 Library calendar of open dates, closed dates, and paid holidays (Action).
 - b. Report, discussion and decision regarding a "food donation for fines" amnesty program in November and December, leading up to the launch of the new collection agency program for long overdue fines and fees (Action).
10. Library Director's report (Information).
11. New items for placement on next agenda.
12. Next Meeting
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. 10/14/2016

Greenfield Public Library
5310 West Layton Avenue
Greenfield Wisconsin 53220

(414) 321-9595; fax (414) 321-8595
<http://www.greenfieldlibrary.org>