

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, March 16, 2017 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 February 16, 2017 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).
 - F. Ad-hoc Art Committee Report and Recommendations (Action).
8. New Business (Information):
 - A. 2016 year-end budget performance analysis (Information).
 - B. Historical performance measures statistical review (Information).
9. Continuing Trustee Education (Information).
10. New items for placement on next agenda (Information).
11. Next Meeting: April 20, 2017
12. Library Director's report (Information):
13. Adjournment (Action).

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Greenfield Public Library
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