

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, April 20, 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 March 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):
 - i. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Action):
 - a. Report, discussion and decision regarding establishment of the Library Director's 2017 goals (Action).
 - b. Report, discussion and decision regarding the Library Director's 2017-2020 employment contract (Action).
 - c. Report, discussion and decision regarding retirement benefits to employees (Action).
 - ii. Adjourn closed session and reconvene into open session (Action).
 - iii. Report out of closed session of actions taken (Action).
 - E. Building Committee Report and Recommendations (Action).
 - F. Ad-hoc Art Committee Report and Recommendations (Action).
8. Old Business (Information):
9. New Business (Information):
10. Continuing Trustee Education (Information).

11. New items for placement on next agenda (Information).

12. Next Meeting: May 18, 2017

13. Library Director's report (Information).

14. Adjournment (Action).

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Greenfield Public Library
5310 West Layton Avenue
Greenfield Wisconsin 53220-4011
(414) 321-9595; fax (414) 321-8595
www.greenfieldlibrary.org