

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, May 18, 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 April 20, 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. Old Business (Information).
9. New Business:
 - A. Report, discussion and decision regarding upcoming vacancies on the Library Board (Action).
 - B. Interview of prospective library board candidate(s) to fill upcoming vacancies (Information).
 - C. Discussion and decision whether to endorse prospective library board candidate(s) for Mayoral appointment and City Council confirmation, to fill upcoming vacancies (Action.)
10. Continuing Trustee Education (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: June 15, 2017.
13. Library Director's report (Information).
14. Adjournment (Action).

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Greenfield Public Library
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