GREENFIELD PUBLIC LIBRARY BOARD
Thursday July 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. Welcome to new board member, Robin Anderson, School District of Greenfield designee (Information).

3. Approval of the June 15, 2017 Library Board meeting minutes (Action).

4. Public comment (Information).

5. Special order of business: Election of Library Board officers (Action).

6. Acceptance of the Financial Report for May and June 2017 (Action).

7. Approval of the May and June 2017 bills presented for payment (Action).

8. President's Report (Information):

   A. President's appointment of committee membership (Action).
   B. Continuing Education: Pew Research Center's June 21, 2017 article "Millennials are the most likely generation of Americans to use public libraries" (Information).

9. Library Director's Report:
   A. Review of 2016 Strategic Plan's Values, Vision, Mission, and Strategic Issues (Information).
   B. Report, discussion and decision regarding adoption of proposed "Implementation of Strategic Plan 2017-2020 (Action).
   C. Review of the 2016 year-end report and the June 2017 year-to-date budget performance report (Information).

10. Committee Reports:
    A. Legislative & Policy Committee report and recommendations (Action).
    B. Budget & Finance Committee report and recommendations regarding the 2018 Budget (Action).
    C. Human Resources Committee report and recommendations regarding the 2018 Budget (Action).
    D. Marketing and Community Relations Committee report and recommendations regarding the 2018 Budget (Action).
    E. Building Committee report and recommendations (Action).

11. New Business:
    A. Discussion and decision regarding adoption of a 2018 capital budget request to present to the City of Greenfield (Action).

B. Discussion and decision regarding adoption of a 2018 operating budget request to present to the City of Greenfield (Action).

12. Old Business (Action).

13. Continuing Trustee Education (Information).

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

15. Next Meeting: August 17, 2017 at 6:30 PM.

16. Adjournment (Action).

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Greenfield Public Library
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