

GREENFIELD PUBLIC LIBRARY BOARD
Thursday November 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 October 19, 2017 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the October Financial Reports (Action).
5. Approval of the October bills presented for payment (Action).
6. President's Report (Information):
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. 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):
 - i. Report, discussion and decision regarding retirement benefits to employees (Action).
 - ii. Adjourn closed session and reconvene into open session (Action).
 - B. Report out of closed session of actions taken (Action).
 - C. Report, discussion and decision regarding the 2018 Library calendar of open dates, closed dates, and paid holidays (Action).
9. Continuing Trustee Education (Information).
10. New items for placement on next agenda (Information).
11. Next Meeting- December 21, 2017 at 6:30 PM.
12. Library Director's report (Information).

13. Adjournment (Action).

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. 11/3/2017.

Greenfield Public Library
5310 West Layton Avenue
Greenfield Wisconsin 53220
(414) 321-9595; fax (414) 321-8595
<http://www.greenfieldlibrary.org>