GREENFIELD PUBLIC LIBRARY BOARD
Thursday August 15, 2019 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 July 18, 2019 Library Board meeting minutes (Action).

3. Public comment (Information).

4. Acceptance of the Financial Report for July 2019 (Action).

5. Approval of the July 2019 bills presented for payment (Action).

6. President's Report (Information).

7. Committee Reports:
   A. Legislative & Policy Committee report and recommendations (Action).
   B. Budget & Finance Committee report and recommendations (Action).
   C. Human Resources Committee report and recommendations (Action).
   D. Marketing and Community Relations Committee report and recommendations (Action).
   E. Building Committee report and recommendations (Action).
   F. Ad-hoc Art Enhancement Committee report and recommendations (Action).

8. New Business (Information).

9. Old Business:
   A. Report, discussion and decision regarding adoption of a 2020 operating budget request to present to the City of Greenfield (Action).
   B. Report, discussion and decision regarding adoption of a 2020 capital budget request to present to the City of Greenfield (Action).
   C. Report, discussion and decision regarding the approval of a new library logo (Action).
   D. Report, discussion and decision regarding the proposal to adopt a Library Impact Fee (Action).

10. Library Director's Report (Information).

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

12. Next Meeting: September 19, 2019 at 6:30 PM.

13. Adjournment (Action).

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Greenfield Public Library
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Greenfield Wisconsin 53220
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http://www.greenfieldlibrary.org