

GREENFIELD PUBLIC LIBRARY BOARD
Thursday September 19, 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 August 15, 2019 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for August 2019 (Action).
5. Approval of the August 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:
 - A. Report, discussion and decision regarding the draft Milwaukee County Federated Library System (MCFLS) "ILS, Resource Sharing, and Technology Agreement 2020-2024" (Action).
 - B. Report, discussion and decision regarding the initiation of an Emergency Planning and Threat Assessment process (Action).
 - C. Report and discussion of changes in the publishing landscape and their effects on statewide access to eBooks via Overdrive (Information).
9. Old Business:
 - A. Report, discussion and decision regarding the approval of a new library logo (Action).
 - B. Report, discussion and decision regarding the proposal to adopt a Library Impact Fee (Action).
 - C. Report and discussion regarding the Library Board's 2020 operating and capital budget requests to the City of Greenfield (Information).
10. Library Director's Report (Information):
 - A. Review of the 2019 Summer Reading Program and related events (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: October 17, 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>