

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday October 17, 2019 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield, WI 53220**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of September 19, 2019 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for September 2019 (Action).
5. Approval of the September 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 a proposal to amend the Greenfield Public Library's past practice and policy so that patrons who owe between \$4.99 and \$1,200.00 in fines and fees who are unable to pay them off will be allowed to use the public computers for the standard 2-hours per day.
9. Old Business:
  - A. Report, discussion and decision regarding the proposed Milwaukee County Federated Library System (MCFLS) "ILS, Resource Sharing, and Technology Agreement 2020-2024" (Action).
  - B. Report, discussion and decision regarding the completion of an Emergency Response Plan and Threat Assessment report (Action).
10. Library Director's Report (Information):
  - A. Review and analysis of the YTD 2019 Revenue performance (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: November 21, 2019 at 6:30 PM.
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. 10/10/2019.

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