

GREENFIELD PUBLIC LIBRARY BOARD
Thursday November 21, 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 October 17, 2019 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for October 2019 (Action).
5. Approval of the October 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 (Action):
 - A. Report, discussion and decision regarding the adoption of a 2020 calendar of open dates, paid holidays, and closed dates (Action).
 - B. Report, discussion and decision whether to amend the quiet study room policy to require that a patron under the age of 18 must be accompanied by a parent, guardian or adult tutor to be eligible to use a room (Action).
9. Library Director's Report (Information):
 - A. Report on the City Council- approved 2020 Library Operating and Capital Budgets.
 - B. Report on the 2019 YTD Revenues and Expenditures, and Year-end projections.
 - C. Report on the funding to MCFLS libraries in the \$1.18 billion 2020 Milwaukee County budget that passed on 11/12/2019.
 - D. Report on the impact of credit card acceptance at the 4 self- checkout machines on revenues received for patrons' fines and fees.
 - E. Report on the status of the current Library Emergency Response Plan and Threat Assessment report, training, policies and procedures.
10. Old Business (Information):
 - A. Report, discussion and decision regarding the floorplan reorganization project (Action).

11. Continuing Trustee Education (Information).
12. New items for placement on next agenda (Information).
13. Next Meeting: December 19, 2019 at 6:30 PM.
14. 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 11/14/2019

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