



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Friday August 4, 2023 at 4:30 PM**  
**2nd Floor Conference Room**  
**Greenfield, WI 53220**

**In-person and Virtual Options**

**Agenda**

1. The meeting called to order & roll call (Action).
2. Public comment (Information).
3. Old Business:
  - a. Committee to go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
    - i. Decision to accept Library Director's retirement notice, effective October 6, 2023 (Action).
    - ii. Decision to appoint new Library Director, effective October 2, 2023 (Action).
4. Adjourn closed session and reconvene into open session (Action).
5. Report out of closed session of actions taken:
  - a. Decision to accept Library Director's retirement notice, effective October 6, 2023 (Action).
  - b. Decision to appoint new Library Director, effective October 2, 2023 (Action).
6. 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.  
8/2/2023

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