



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, January 18, 2024 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person meeting with virtual option available.

1. The meeting called to order & roll call.
2. Approval of the November 16, 2023, Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for November and December 2023 (Action).
5. Approval of the November and December 2023 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).
8. Closed Session
Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (2024 wage increase for staff). – Action
9. New Business
 - A. Report, discussion, and decision regarding an explore pass policy
 - B. Report, discussion, and decision regarding a video game policy
 - C. Report, discussion, and decision regarding updates to the gift and donation policy
 - D. Report, discussion, and decision regarding a Wi-Fi hotspot policy and user agreement
 - E. Report, discussion, and decision regarding staff time off scheduling policy
 - F. Report, discussion, and decision regarding amendments to the approved 2024 operating budget
 - G. Report, discussion, and decision regarding amendments to the approved 2024 capital equipment plan
 - H. Report, discussion, and decision regarding Restarting Friends of the Greenfield Public Library (Action)
10. Old Business
 - A. Report, discussion, and decision regarding Library Financial Policy (Action)
 - B. Report, discussion, and decision regarding Updates to the Library Board Bylaws (Action)
11. Library Director's Report:
 - A. Update on current projects (Information).
 - B. Board Directory (Information)
12. New items for placement on the next agenda (Information).

13. Next Meeting: February 15, 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 414-321-9595, FAX 414-321-8595 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. 1/15/2024.