



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 15th, 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 January 18, 2024, Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for January 2024, including invoices paid from the 2023 budget in 2024 (Action).
5. Approval of the January 2024 bills presented for payment, including invoices from the 2023 budget in 2024 (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. New Business
 - A. Report, discussion, and decision regarding updates to the circulation policy (Action)
 - B. Report, discussion, and decision regarding the 2023 fiscal year-end financial report (Action)
 - C. Report, discussion, and decision regarding capital equipment projects (Action)
 - D. Report, discussion, and decision regarding the 2023 state annual report as required by Wisconsin state statutes 43.05(4) and 43.58(6) (Action)
 - E. Report, discussion, and decision regarding the 2023 public library system effectiveness statement (Action)
9. Old Business
 - A. Report, discussion, and decision regarding Updates to the Library Board Bylaws (Action)
 - B. Report, discussion, and decision regarding Friends of the Greenfield Public Library (informational)
10. Library Director's Report:
 - A. Update on current projects (Information).
 - i Winter Reading Program
 - ii Sorting machine update
 - iii Water test for the roof – scheduled for spring for information gathering and planning
 - iv Photocopier project
 - v Accepting credit card payments at the circulation desk
 - vi Hiring a 15-hour-per-week circulation clerk
 - vii November 5, 2024 election and impact on library services
 - viii Library of Things – board games and new items

B. Board Directory (Information)

11. New items for placement on the next agenda (Information).
12. Next Meeting: March 21, 2024, 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 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.