



GREENFIELD PUBLIC LIBRARY BOARD
Thursday January 19, 2023 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield, WI 53220

In-person and Zoom Option

Agenda

1. The meeting called to order & roll call.
2. Approval of December 1, 2022 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for December, 2022 (Action).
5. Approval of the December 2022 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 Succession Committee report and recommendations (Action)
8. New Business:
 - A. Review and analysis of the library's year-end 2022 financial statement (Information).
9. Old Business:
 - A. Report, discussion and decision whether to move forward with several library improvement projects to be funded through donations (Action).
 - B. 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 (Director's contract, goals, and salary (Action).
 - C. Adjourn closed session and reconvene into open session (Action).
 - D. Report out of closed session of actions taken (Action).

10. Library Director's Report:
 - A. Report and discussion of Winter/Spring Programming (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: February 16, 2023 at 6:30 PM.
13. Adjournment (Action).

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with a hearing impairment 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. 1/13/2023.

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