



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday February 16, 2023 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield, WI 53220**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of January 19, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for January 2023 (Action).
5. Approval of the January 2023 bills presented for payment (Action).
6. President's Report (Information): Review of the article "The Future of Libraries" by Nikki DeMarco, BookRiot.com, January 18, 2023.
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)
    - i. 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 (Action).
    - ii. Adjourn closed session and reconvene into open session (Action).
8. New Business:
  - A. Report, discussion and decision whether to approve a proposal to update the dress code portion of section 7.A of the Employee Handbook to allow library logo casual attire on some occasions (Action).
  - B. Report, discussion and decision whether to approve the 2022 Library Annual Report (Action).
  - C. Report, discussion and decision whether to approve a 2022 "Statement of System Effectiveness" to accompany the Library Annual Report (Action).

9. Old Business:
  - A. Report, discussion and decision whether to move forward with a pergola and patio project to be funded through donations (Action).
  - B. Report, discussion and decision whether to approve proposed changes to the *Library Room Reservation and Use Policy* to clarify the Group Type of Wisconsin-based non-profit organizations and clubs which have members from and provide service to a geographic area larger than the City of Greenfield.
10. Library Director's Report (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: March 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. 2/10/2023.

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