



GREENFIELD PUBLIC LIBRARY BOARD
Thursday, March 16, 2023 at 6:30 P.M.
5310 West Layton Avenue
Greenfield, Wisconsin 53220

In-person and virtual option

Agenda

1. The meeting called to order & roll call.
2. Approval of the February 16, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report (Action).
5. Approval of the bills presented for payment (Action).
6. President's Report (Information):
 - A. Report and discussion of board term expirations on July 1 and members' possible reappointments for another term.
7. Committee Reports:
 - A. Budget & Finance Committee Report and Recommendations (Action).
 - B. Building Committee Report and Recommendations (Action).
 - C. Human Resources Committee Report and Recommendations (Action).
 - D. Legislative & Policy Committee Report and Recommendations (Action).
 - E. Marketing & Community Relations Committee Report and Recommendations (Action).
 - F. Ad-hoc Succession Committee Report and Recommendations (Action).
8. Old Business:
 - A. Report, discussion and decision whether to approve the design, fabrication and quote of the pergola and patio project from La Rosa Landscaping Company Inc (Action).
 - B. Report, discussion and decision whether to approve the expenditure of an additional \$35,000 from the fund balance for 15 automated bins to accompany the new automated materials handler (AMH) sorter being purchased for summer installation (Action).

9. New Business:

- A. 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).
- B. Adjourn closed session and reconvene into open session (Action).
- C. Report out of closed session of actions taken (Action).

10. New items for placement on next agenda (Information).

11. Next Meeting (Information):

12. Library Director's report:

- A. State DPI annual report-- review of 2022 performance measures in a historical framework, and recovery trends from Covid-19 service and revenue downturns (Information).

13. Adjournment (Action).

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Greenfield Public Library
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