



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, June 15, 2023 at 6:30 P.M.**  
**5310 West Layton Avenue**  
**Greenfield, Wisconsin 53220**

**In-person and virtual options**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of the May 18, 2023 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the May Financial Report (Action).
5. Approval of the May bills presented for payment (Action).
6. President's Report (Information).
7. Committee Reports:
  - A. Legislative & Policy Committee Report and Recommendations (Action):
  - B. Marketing & Community Relations Committee Report and Recommendations (Action).
  - C. Budget & Finance Committee Report and Recommendations (Action).
  - D. Human Resources Committee Report and Recommendations (Action).
  - E. Building Committee Report and Recommendations (Action).
  - F. Ad-hoc Officers Nomination Committee Report and Recommendations:
    - i. Presentation of Officers Slate of Candidates to be recommended to the board for election at the July 20, 2023 meeting (Information).
8. Old Business:
  - A. Report, discussion and decision regarding quotes for repairs to the east section of the building's roof which is built up tar and gravel composition (Action).
  - B. Report, discussion and decision regarding preliminary exploration of solar panels for the Library roof (Information).
9. New Business:
  - A. Review of the 2024 budget process and timeline (Information).

- B. Review and discussion of June 2023 YTD financial report as it pertains economic conditions, future prospects, and budget goals to be considered in preparing the 2024 budget requests (Information).
  - C. Report and discussion of the Library's policies and procedures for paid time off benefits for holidays, vacations, and sick time for part-time and full-time employees (Action).
  - D. Report, discussion and decision regarding a MCFLS proposal to move toward online third-party patron identity and address verification services to be used during the remote new patron library card registration process; the third-party services would be intended to replace local library staff direct interaction with the patron at card registration and card renewal times, and replace in-person patron supply of identity documentation and current address verification (Action).
  - E. Report, discussion and decision regarding approval of proposal to have the Sorting Room and Community Room professionally painted (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): July 20, 2022
12. Library Director's report (Information).
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 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. 6/9/2023.

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