



**GREENFIELD PUBLIC LIBRARY BOARD  
HUMAN RESOURCES COMMITTEE  
Monday July 17, 2023 at 5:30 P.M.  
2<sup>nd</sup> Floor Conference Room  
5310 W. Layton Ave. Greenfield, WI 53220**

**Agenda**

**In-person and virtual option**

1. The meeting called to order & roll call.
2. Public comment (Information).
3. New Business:
  - A. Report, discussion and decisions regarding the Library's current policies and procedures for paid time off benefits including holidays, vacations, and sick time for full-time, part-time and new employees, that will be recommended to the full board (Action).
  - B. Report, discussion and decisions whether to continue the Temporary Special Covid-19 Payroll Policy, that will be recommended to the full board (Action).
  - C. Report, discussion and decisions regarding the tabled mid-year cost of living increase for staff members in recognition of the current inflation rates, that will be recommended to the full board (Action).
  - D. Report, discussion and decisions on 2024 operating budget goals and options pertaining to HR considerations that will be recommended to the full board (Action).
  - E. Report, discussion and decisions on 2024 capital budget goals and options pertaining to HR considerations that will be recommended to the full board (Action).
4. New items for placement on next agenda (Information).
5. Next Meeting (Information).
6. 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. 7/10/2023.

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