

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday January 17, 2019 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 the November 15, 2018 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the November and December 2018 Financial Reports (Action).
5. Approval of the November and December 2018 bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports Requiring Action:
  - A. Legislative & Policy Committee Report and Recommendations
  - B. Marketing & Community Relations Committee Report and Recommendations
  - C. Budget & Finance Committee Report and Recommendations
  - D. Human Resources Committee Report and Recommendations
  - E. Building Committee Report and Recommendations
8. Old Business (Information).
  - A. Update on carpet partial replacement project and scheduled library closure during installation (Information).
  - B. Update on Community Room chairs replacement project (Information).
  - C. Review of 2018 operating and capital budgets' year-end performance (Information).
  - D. Review and discussion of Arts Enhancement Fundraising project and planning (Information).
9. New Business (Information):
  - A. Report, discussion, and decision whether to implement a new 2-week circulation period for selected new books (Action).
10. Continuing Trustee Education (Information).
11. New items for placement on next agenda (Information).
12. Next Meeting: February 21, 2019 at 6:30 PM.
13. Library Director's report (Information).
14. 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. 1/11/2019

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