

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, February 21, 2019 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield

Agenda

1. The meeting called to order & roll call.
2. Approval of the January 17, 2019 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).
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).
8. Old Business:
 - a. Report and discussion about Impact Fees as a source of revenues to libraries (information).
 - b. Report on new collection of "Best Sellers and Popular Titles" that will circulate for a non-renewable, non-holdable 2-week loan period (information).
9. New Business:
 - a. Presentation of the Wisconsin 2018 State annual Report, and discussion and decision whether to endorse the report for the President's signature (Action).
 - b. Discussion and decision whether to endorse a "Statement of System Effectiveness" to accompany the Wisconsin 2018 Annual Report (Action).
 - c. Continuing Trustee Education (Information).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): March 21, 2019.
11. Library Director's report (Information).
12. Adjournment (Action).

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