

**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday, March 21, 2019 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of the February 21, 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).
  - f. Ad-hoc Art Enhancement Committee Report and Recommendation (Action).
8. Old Business:
  - a. Informational presentation by Ruekert Mielke on the subject of impact fees and libraries (Information).
  - b. Report, discussion and decision regarding impact fees as a revenue source (Action).
  - c. Continuing Trustee Education (Information).
9. New Business:
  - i. 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).
    - a. Report, discussion and decision regarding the Library Director's goals, performance evaluation and compensation (Action).
  - ii. Adjourn closed session and reconvene into open session (Action).
  - iii. Report out of closed session of actions taken (Action).
10. New items for placement on next agenda (Information).

11. Next Meeting (Information): April 18, 2019.

11. Library Director's report (Information):

a. Review of historical trends of the Library's annual performance measures (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>