

GREENFIELD PUBLIC LIBRARY BOARD
Thursday, April 18, 2019 at 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield
Amended Agenda

1. The meeting called to order & roll call.
2. Approval of the March 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): Report, discussion and decision regarding the purchase of art work for the library's atrium and children's story corner walls (Action).
8. Old Business:
 - a. Report, discussion and decision regarding pursuing the use of impact fees as a revenue source (Action).
 - b. Continuing Trustee Education (Information).
9. New Business:
 - a. Report, discussion and decision whether to approve a new logo for the Library, which would be used on a new web page, on library stationery, business cards, and other branding (Action).
 - b. Report, discussion and decision whether to approve the Library's participation in the City of Greenfield's "Post Employment Health Plan (PEHP)" which is available to non-represented employees upon termination or retirement (Action).
10. New items for placement on next agenda (Information).
11. Next Meeting (Information): May 16, 2019.
12. Library Director's report (Information): Review of historical trends of the Library's annual performance measures (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; 4/11/19.

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