Greenfield Public Library Board

Meeting Agenda

<u>Tuesday – December 9, 2025 – 5:00pm</u>

<u>Greenfield Public Library – Junior Room</u>

- 1. Call to Order
- 2. Approve Agenda
- 3. Community Comments
- 4. Approve Minutes: November 10, 2025
- 5. Financial Report
- 6. Bills
- 7. Committee Reports
- 8. Librarian's Report
 - 1. Counts
 - 2. Programming Updates
 - 3. Friends
 - 4. Grants
- 9. Unfinished Business
 - 1. Strategic Plan (Discussion)
 - i. Mission Statement
 - 2. IT Visual Edge Services Collaboration with City Hall and Chamber (Action)
 - 3. FY27 Budget (Potential action)
 - 4. Bridgewater Contract (Discussion)
 - 5. Memorial Wall (Discussion)

10. New Business

- 1. Director Hours (Discussion)
- 2. Carnegie Funds (Discussion, potential action)
- 3. Microfilm digitization and reeling (Discussion)
- 11. Upcoming Meeting Date: January 13, 2026, at 5:00pm
- 12. Adjourn