Greenfield Public Library Board

Meeting Agenda

<u>Tuesday – July 11, 2023 – 5:00pm</u>

Greenfield Public Library – Junior Room

- 1. Call to Order
- 2. Approve Agenda
- 3. Community Comments
- 4. Approve Minutes: June 13, 2023
- 5. Financial Report
 - a. CD Length
- 6. Bills
- 7. Committee Reports
- 8. Librarian's Report
 - a. Counts
 - b. Summer Reading Program and Outreach Update
 - c. Library Facilities Tour
 - d. FY 2022-2023 Report Review
- 9. Unfinished Business
 - a. Sufficient Coverage of Responsibilities/Director Update
 - b. Handicap accessible door
- 10. New Business
 - a. Potential Fall Book sale
 - b. End of Summer Storywalk
 - c. Discuss and adopt Programming Policy
 - d. Holiday Hours/Weather Closures FY 2023-2024
- 11. Upcoming Meeting Date: August 8, 2023, at 5:00pm
- 12. Adjourn