Greenfield Public Library Board

Meeting Agenda

<u>Tuesday – February 13, 2024 – 5:00pm</u>

Greenfield Public Library – Junior Room

- 1. Call to Order
- 2. Approve Agenda
- 3. Community Comments
- 4. Approve Minutes: January 9
- 5. Financial Report
 - a. Budget FY 25 Update
- 6. Bills
- 7. Committee Reports
- 8. Librarian's Report
 - a. Counts
 - b. Programming Updates
 - c. Hiring
 - d. Grant updates
 - e. Bridges/Overdrive
- 9. Unfinished Business
 - a. IT Services
 - b. Adopt Personnel Policy
 - c. Review Bridgewater Library Services Contract
 - d. Space Utilization Grant
 - e. FY 2025 Wage Adjustments
- 10. New Business
- 11. Upcoming Meeting Date: March 12, 2024, at 5:00pm
- 12. Adjourn