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**Franklin Public Library Board of Trustees
Buildings and Grounds Committee Meeting
5:00 p.m., Thursday, July 17, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin**

AGENDA

- I. Call to Order and Roll Call – J. Mueller
- II. Business:
 - a. Discussion of Building Maintenance Checklist and priorities
 - b. Possible action on recommendations to Board of Trustees regarding building maintenance priorities and budgetary considerations
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: July 22, 2019 at 6pm
- IV. Adjourn

Agenda dated June 4, 2019

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.