



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, February 24, 2020
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – J. Williams-Killackey
- II. Visitors
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Correspondence/Acknowledgement of Donations
- V. Approval of the Minutes from the Regular Meeting of the Board of Trustees on January 27, 2020
- VI. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VII. Business:
 - a. Approval of 2019 Franklin Public Library State Annual Report
 - b. Discussion and Approval of Strategic Plan 2020 Action Plan
 - c. Discussion and Approval of Fee Card Changes—Changing the Name from Fee Cards to Access Cards and Allowing System-Wide Checkout
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- IX. Update on Franklin Public Schools Matters Relating to the Library—J. Mueller
- X. Report of the President
- XI. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XIII. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, March 23, 2020 at 6:00 p.m. in the Sievert Conference Room
- XIV. Adjourn

Agenda dated February 19, 2020

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.