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**Franklin Public Library Board of Trustees
Special Board of Trustees Meeting
Franklin Public Library, Fadrow Meeting Room A and Via Zoom
9151 W. Loomis Road, Franklin, Wisconsin
Saturday, January 16, 2021 at 9:00am**

AGENDA

- I. Call to Order and Roll Call-Maria Imp
- II. Approval of Minutes from the December 21, 2020 Meeting of the Library Board of Trustees
- III. Approval of December, 2020 Invoices
- IV. Review of 2020-2024 Franklin Public Library Strategic Plan
 - a. Mission Statement
 - b. Goals and Objectives
- V. Review of 2020 Action Plan
- VI. Development of Strategic Plan Goals and Objectives for 2021
- VII. Adjournment

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