



## Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, May 24, 2021

Fadrow Meeting Room and Online via Zoom

<https://zoom.us/j/97229328661>

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

### AGENDA

- I. Call to Order – M. Imp
- II. Visitors
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Correspondence/Acknowledgement of Donations
  - a. \$300 Donation from the Greendale Woman’s Club for the Purchase of Explorer Passes
  - b. \$3,000 Community Grant from WaterStone Bank for Children’s/Teens Summer Reading Programs and Explorer Passes
- V. Approval of the Minutes from the Regular Meeting of the Board of Trustees on April 26, 2021
- VI. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- VII. Business:
  - a. Discussion and Possible Action on the Computer and Internet Use Policy
  - b. Discussion and Possible Action on the Privacy Policy
  - c. Discussion and Possible Action Relating to the Franklin Public Library Policy or Statement on Non-Discrimination
- 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 – M. Imp
- 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. Report on COLAND – T. Berres
- XIV. Upcoming Library Board Meetings:
  - a. Regular Trustees Meeting: Monday, June 28 , 2021 at 6:00 p.m., Fadrow Meeting Room
- XV. Adjourn

**Agenda dated May 19, 2021**

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.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible. For additional information, contact the City Clerk’s office at (414) 425-7500.