



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, December 19, 2022**  
Fadow Meeting Room  
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. Approval of the Minutes from the November 28, 2022 Meeting of the Library Board of Trustees
- V. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
    - i. Fund 15
    - ii. Fund 16
  - b. Treasurer’s Report
- VI. Business:
  - a. Library Director Evaluation and Compensation
    - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.  
-Motion to Come Out of Closed Session
    - ii. Discussion and Possible Action Relating to the Evaluation and Compensation of the Library Director
  - b. Discussion and Possible Approval of the Tool Lending Library Agreement, Release and Liability Waiver
  - c. Bylaws Review
- VII. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- IX. Report of the President – M. Imp
- X. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XI. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
  - a. Library Board Retreat, TBD
  - b. Regular Library Board of Trustees Meeting, January 23, 2023 at 6pm in the Sievert Conference Room
- XIII. Adjourn

**Agenda dated December 15, 2022**

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.