



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, January 23, 2023

CHILDREN'S ACTIVITY 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. Donations:
 - a. Mimosa Donation of \$174.41 from #WeCareWednesday 02/17/2021
 - b. Anonymous Donation of \$200 for Book Purchases
- V. Approval of the Minutes:
 - a. December 19, 2022 Meeting of the Library Board of Trustees
 - b. January 11, 2023 Special Meeting of the Library Board of Trustees
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer's Report
- VII. Business:
 - a. Approval of 2023 Franklin Public Library Action Plan
 - b. Discussion and Possible Action Regarding a Security System for the Library
 - c. Discussion and Possible Action Relating to the Consideration of the Hiring of an Evening Custodian versus Entering an Agreement with Dust Free LLC for the Cleaning of the Library
 - d. Bylaws Review
 - e. Policy Review:
 - i. Virtual Reality Center Policy
- 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 – A. Bennin
- X. Report of the President – M. Imp
- XI. Report of the Personnel Committee—D. Weber
- XII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIII. Report of the Franklin Public Library Foundation – J. Loeffel
- XIV. COLAND Report—T. Berres
- XV. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: February 27, 2023 at 6pm in Fadrow Meeting Room
- XVI. Adjourn

Agenda dated January 19, 2023

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.

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.