



Franklin Public Library
Library Board Finance Committee Meeting
LOCATION: FRANKLIN PUBLIC LIBRARY, SIEVERT CONFERENCE ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
2:00 p.m., Thursday, July 13, 2023

AGENDA

- I. Call to Order—A. Aleksandrowicz
- II. Visitors
- III. Public Comment
- IV. Approval of the Minutes from the March 16, 2023 Finance Committee Meeting
- V. Business:
 - a. Introduction of Danielle Brown, Director of Finance and Treasurer for the City of Franklin
 - b. Review and Discussion of the 2024 Budget Request Timeline
 - c. Review and Discussion of the 2024-2026 Budget Projection, Including Capital and Operating Expenditures
 - d. Recommendation Regarding the 2024 Budget-Departmental Request to the Franklin Public Library Board of Trustees
- VI. Adjournment

Agenda dated July 11, 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.