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**FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL BOARD OF TRUSTEES MEETING  
FRANKLIN PUBLIC LIBRARY  
SIEVERT CONFERENCE ROOM  
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
Tuesday, February 27, 2024 at 5:30pm**

**AGENDA**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Business:
  - a. Discussion and Approval of 2023 Franklin Public Library State Annual Report
  - b. Discussion and Approval of Statement Concerning System Effectiveness: “The Franklin Public Library Board of Trustees Hereby States That in 2023 the Milwaukee County Federated Library System Did Provide Effective Leadership and Adequately Met the Needs of the Library”
- IV. Adjournment

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 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.