



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, January 23, 2017
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, December 19, 2016 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices (discussion, action requested)
 - b. Treasurer’s Report (Attachments B, C) (discussion, action requested)
 - c. Overview of Treasurer’s Report – P. Rotzenberg, Director of Finance & Treasurer
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
 - b. FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Franklin Public Library Foundation – R. Muchin Young / K. Wesener
- X. Building and Grounds Committee – D. Oleson
- XI. Personnel Committee – J. Williams-Killackey
- XII. Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Other Business
 - a. Director Evaluation (discussion, possible action)
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 committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
- XIV. New Business
 - a. Change in February 2017 Board of Trustees Meeting Date (discussion, action requested)
 - b. 3D Printer Policy (discussion, action requested) (Attachment F)
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, February ____, 2017, 6:00 p.m.
- XVI. Adjourn

Agenda dated January 18, 2017

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.