



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, April 27, 2015
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- 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, March 23, 2015 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
 - c. Minutes of Previous Finance Committee Meetings
 - i. August 25 2014 (Attachment D)
 - ii. October 27, 2014 (Attachment E)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. McKnight
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment F)
 - b. FPL @ a Glance Statistics Report (Attachment G)
- IX. Report of the Friends of Franklin Public Library – D. Oleson
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Strategic Plan & Capital Projects – M. Karolewicz
- XIV. Other Business
 - a. Response to Meeting Room Policy Change (discussion)
 - b. Portable Group Meeting Space (Palmer Hamilton Nomad Hive) (discussion, action requested) (Attachment H)
 - c. Children’s Desk Remodel with coordinating work and storage space (discussion, possible action) (Attachment I)
 - d. CreateSpace (discussion, possible action)
 - e. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library (discussion, possible action)

- i. Presentation by Donohoo of what he has done and future actions.
 - ii. How this matter will be handled procedurally by the Board (discussion, possible action)
- XV. New Business
 - a. Disposition of withdrawn and donated materials (discussion, action requested)
 - b. Funding of the 2015 Summer Library Program through the Fines & Fees or Donations Account (discussion, action requested)
 - c. Policy Review
 - i. Public Code of Conduct (discussion, action requested) (Attachment J)
 - ii. Unattended Children Policy (discussion, action requested) (Attachment K)
 - d. Change in Photocopy Charges (discussion, action requested)
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, May 18 *or* Tuesday, May 26, 2015, 6:00 p.m.
 - b. Other:
- XVII. Adjourn

Agenda dated April 22, 2015

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.