



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, July 24, 2017
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – T. Solomon
- 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)
(Attachment A)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, June 26, 2017 (Attachment A)
 - b. Special Meeting of the Board of Trustees, July 17, 2017 (Attachment B)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices (discussion, action requested)
 - b. Treasurer’s Report (Attachments C, D) (discussion, action requested)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
 - a. Committee Appointments
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. FPL @ a Glance Statistics Report (Attachment F)
- IX. Report of the Franklin Public Library Foundation – R. Muchin Young / K. Wesener
- X. Building and Grounds Committee
- XI. Personnel Committee – J. Williams-Killackey
- XII. Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Other Business
 - a. Window Treatments (discussion, possible action)
 - b. Continuation of Library Intern Position (discussion, possible action)
- XIV. New Business
 - a. Election of Officers (action requested)
 - b. Formation of Search Committee (discussion, action requested)
 - c. 2018 Budget Overview (Attachment G) (discussion)
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, August 28, 2017, 6:00 p.m.
 - b. Volunteer Breakfast, September 9, 2017
 - c. Additional Meetings (discussion, action requested)
- XVI. Adjourn

Agenda dated July 20, 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.