



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, July 28, 2014
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- II. Correspondence (Attachment A)
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, June 23, 2014 (Attachment B)
- IV. Finance Committee – D. Adam
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments C, D)
- V. Report from Alderman D. Schmidt on City of Franklin Matters
- VI. Report of the President – D. McKnight
- VII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. Circulation Report (Attachment F)
- VIII. Report of the Friends of Franklin Public Library – D. Oleson
- IX. Report of the Franklin Public Library Foundation – D. McKnight
- X. Building and Grounds Committee – D. McKnight
- XI. Personnel Committee – R. Donohoo
 - a. Compensation Study
- XII. Other Business
 - a. Study Rooms (update, discussion)
 - b. CreateSpace (3D printers, etc.) (discussion, possible action)
 - c. Janitorial Service (discussion, possible action)
 - d. New Website Progress (discussion)
 - e. Sales in the Fadrow Room (discussion, possible action)
 - f. Meeting Room Policy (discussion, possible action) (Attachment G, H)
 - g. Credit Card Policy (discussion, possible action) (Attachment I)
 - h. Circulation Policy Loan Period Change (discussion, possible action) (Attachment J)
- XIII. New Business
 - a. Reading Garden Policy (discussion, possible action) (Attachment K)
 - b. Laptop Computer Policy (discussion, possible action) (Attachment L)
 - c. Replacement Policy (Attachment M)
 - d. Replacement Allocation (discussion, possible action)
 - e. Material Allocation from Fines & Fees Account (discussion, possible action)
 - f. Wish List (Attachment N)
 - g. Other
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, August 25, 2014, 6:00 p.m.
 - b. Volunteer Breakfast, Saturday, September 13, 2014
- XV. Adjourn

Agenda dated July 24, 2014

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.