



9151 West Loomis Road
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**Special Meeting of the
Franklin Public Library Board of Trustees Meeting
6:00 p.m., Wednesday, September 10, 2014**
Large Group Study/Meeting Room 2 (formerly Quiet Study)
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- II. Meeting Room Policy Exemption for Children’s Rummage Sale (discussion, possible action)
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Finance Committee Meeting: Monday, September 22, 2014, 5 p.m.
 - b. Next Regular Trustees Meeting: Monday, September 22, 2014, 6:00 p.m.
- IV. Adjourn

Agenda dated September 8, 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.