



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, October 28, 2019**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order – J. Williams-Killackey
- II. Visitors
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Correspondence/Acknowledgement of Donations
- V. Approval of the Minutes from the September 23, 2019 Meeting of the Board of Trustees
- VI. Finance Committee – T. Berres
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- VII. Business:
  - a. Discussion/Adoption of the 2020 Library Budget With \$1,415,500 of Revenue and \$1,312,619 of Operating and \$154,000 of Capital Expenditures
  - b. Discussion/Adoption of the 2020 Auxiliary Library Budget (Fund 16) with \$68,500 of Revenues and \$56,100 of Operating and \$12,400 of Capital Expenditures
  - c. Discussion/Approval of the 2020-2024 MCFLS Member Agreement
  - d. Discussion/Approval of Deletion of Patron Records with Fines
  - e. Discussion of 2019 Trunk-or-Treat Event
  - f. Discussion of Strategic Plan Implementation
  - g. Discussion of Regular Meeting Schedules for Committees
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- IX. Report of the President
- X. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XI. Report of the Franklin Public Library Foundation – J. Loeffel
- XII. Committee Reports:
  - a. Building and Grounds Committee
  - b. Personnel Committee
  - c. Strategic Planning Committee
- XIII. Next Regular Trustees Meeting: Monday, November 25, 2019 at 6:00 p.m. in the Sievert Conference Room
- XIV. Adjourn

**Agenda dated October 23, 2019**

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.