



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, December 16, 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 November 25, 2019 Meeting of the Board of Trustees
- VI. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices for November
 - b. Treasurer’s Report
- VII. Business:
 - a. Discussion and Approval of 2020 Board of Trustees and Committees Meetings Schedule
 - b. Discussion and Approval of 2020 Holidays and Special Closings
 - c. Discussion and Approval of Transferring Library Board Funds from Fund 16 Checking Account to Fund 16 Money Market Account
 - d. Discussion of Strategic Plan Implementation Planning Retreat Agenda
- 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. Upcoming Library Board Meetings:
 - a. Library Board Strategic Plan Implementation Planning Retreat: Saturday, January 11, 2020 at 8:30 a.m. in Fadrow A Meeting Room
 - b. Regular Trustees Meeting: Monday, January 27, 2020 at 6:00 p.m. in the Sievert Conference Room
- XIV. Adjourn

Agenda dated December 12, 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.