



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, March 25, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – K. Wesener
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, February 25, 2019 (Attachment A)
- IV. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- V. Report on City of Franklin Matters – K. Wilhelm
- VI. Report of the President
- VII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)
 - b. FPL @ a Glance Statistics Report (Attachment E)
- VIII. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- IX. Report of the Building and Grounds Committee
- X. Report of the Personnel Committee
- XI. Report of the Strategic Planning Committee
- XII. Business:
 - a. Discussion and Approval of Proposed Mission Statement (Attachment F)
 - b. Discussion and Approval of Revised Public Code of Conduct Policy and Banning Procedure and Template of Banning Letter (Attachment G)
 - c. Discussion on Unaudited 2018 Revenue and Expenditure Report (Attachment H)
 - d. Discussion and Approval of Statement Addition to the Library User Agreement – Terms and Conditions (Attachment I)
 - e. Discussion of Upcoming Library/Nonprofit Partnerships
- XIII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, April 22, 2019, 6:00 p.m. in the Sievert Conference Room
- XIV. Adjourn

Agenda dated March 21, 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.