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**CITY OF FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
CITY OF FRANKLIN PUBLIC LIBRARY, SIEVERT CONFERENCE ROOM
9151 W. Loomis Road, Franklin, Wisconsin
Tuesday, October 3, 2017 at 6:03 P.M.**

AGENDA

- I. Call to Order and Roll Call-M. Karolewicz
- II. The Hiring/Appointment of Jennifer Loeffel as the Director Of The City of Franklin Public Library. The Board of Trustees may enter into closed session pursuant to sec. 19.85(1)(c) to consider the hiring/employment of Jennifer Loeffel as the Director of the Franklin Public Library. The Board may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- III. Compensation of Jennifer Loeffel for Serving as the Acting Library Director of the Frankklin Public Library. The Board of Trustees may enter into closed session pursuant to sec. 19.85(1)(c) to consider compensation of Jennifer Loeffel for serving as the Acting Director of the Franklin Public Library. The Board may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- IV. Future meeting dates.
- V. Adjournment.

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.