



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

**CITY OF FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES DIRECTOR
SEARCH COMMITTEE MEETING
CITY OF FRANKLIN PUBLIC LIBRARY, SIEVERT CONFERENCE ROOM
9151 W. Loomis Road, Franklin, Wisconsin
Tuesday, October 3, 2017 at 6:00 P.M.**

AGENDA

- I. Call to Order and Roll Call-M. Karolewicz
- II. Approval of the Minutes from the September 19, 2017 meeting.
- III. Statement Concerning the Completion of The Mission of this Committee. The Committee has accomplished its mission and therefore no future meetings are anticipated. Unofficial minutes of this last meeting will be prepared.
- IV. Adjournment.

*Notice is given that a majority of members of the City of Franklin Library Board of Trustees 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.