



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, January 27, 2020
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:
 - a. Regular Meeting of the Board of Trustees on December 16, 2019
 - b. Special Meeting of the Board of Trustees on January 18, 2020
- VI. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VII. Business:
 - a. Director Evaluation and Discussion of Compensation of the Library Director
 - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
 - ii. Action Relating to Evaluation and Compensation of the Library Director
 - b. Discussion and Approval of Strategic Plan 2020 Action Plan
 - c. Discussion of Master Calendar Updates
 - d. Discussion Regarding Timing of Committee Meetings
- 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 & A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, February 24, 2020 at 6:00 p.m. in the Sievert Conference Room
- XIII. Adjourn

Agenda dated January 21, 2020

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.