



Franklin Public Library Special 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 and Roll Call-Judi Williams-Killackey
- II. Approval of the Minutes from the January 18, 2020 Special Board of Trustees Meeting
- III. 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.