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**FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD OF TRUSTEES MEETING
FRANKLIN CITY HALL - COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:00 p.m., Thursday, April 16, 2020**

AGENDA

- I. Call to Order and Roll Call - Judi Williams-Killackey
- II. Approval of the Minutes from the Regular Board Meeting of March 30, 2020
- III. Business:
 - a. Discussion and Possible Action Relating to Library Staff Reassignments To Or Usage By Other City Departments
 - b. Discussion and Possible Action on COVID-19 Home Delivery Policy
- IV. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, April 27, 2020 at 6:00 p.m., location TBD
- V. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible. For additional information, contact the City Clerk's office at (414) 425-7500.