



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
FRANKLIN CITY HALL - COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:00 p.m., Monday, June 22, 2020**

AGENDA

- I. Call to Order and Roll Call – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors: N. Grandsard, Eagle Scout Candidate update on Eagle Scout project
- IV. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on May 18, 2020
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VI. Business:
 - a. Discussion and Possible Action on N. Grandsard Eagle Scout Project
 - b. Discussion and Possible Action Regarding Date of July 2020 Regular Meeting of the Franklin Public Library Board of Trustees
 - c. Mid-Year Strategic Plan Review and Discussion Relating to the Same
- VII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VIII. Update on Franklin Public Schools Matters Relating to the Library—J. Mueller
- 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. Building and Grounds Committee Meeting, July date/time TBD
 - b. Regular Trustees Meeting: Monday, July 27, 2020 at 6:00 p.m. in the Council Chambers
- XIII. Adjourn

Agenda dated June 17, 2020

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.