



Franklin Public Library
Library Board Building & Grounds Committee Meeting
LOCATION: FRANKLIN PUBLIC LIBRARY
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
1 p.m., Thursday, July 9, 2020

AGENDA

- I. Call to Order
- II. Approval of the Minutes:
 - a. February 27, 2020 Building & Grounds Committee Meeting
 - b. May 11, 2020 Building & Grounds Committee Meeting
- III. Business:
 - a. Discussion and Recommendation Regarding Fire Alarm Headend Upgrade
 - b. Discussion and Recommendation Regarding Countertop and Vertical Stand Barriers
 - c. Discussion and Recommendation Regarding 2021 Budget Expenditures Relating to:
 - i. Mudjacking
 - ii. Front Door Exit Device Replacement
 - iii. Concrete Paver Installation on Flat Roof
 - iv. Fadow Meeting Room Hearing Loop Installation
 - v. Server Room AC Unit Replacement
 - d. Discussion and Recommendation Regarding Wish List Items
 - e. Discussion of Building Maintenance Checklist
- IV. Adjournment

Agenda dated July 7, 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.