



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
FRANKLIN PUBLIC LIBRARY – FADROW MEETING ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:00 p.m., Monday, September 28, 2020**

AGENDA

- I. Call to Order and Roll Call – M. Imp
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitor—Kim Leonard, President of Professional Audio Designs
- IV. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on August 31, 2020
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VI. Business:
 - a. Discussion and Action Relating to the Fadrow Room A/V Upgrade
 - b. Discussion and Action Regarding Air Handler Frequency Drive
 - c. Discussion and Action Regarding the Boiler Valve Body Replacement
 - d. Discussion and Action Regarding AC Replacement in Server Room
 - e. Discussion and Possible Action Regarding the Eagle Scout Project for the Fire and Police Memorial
 - f. Discussion and Action on a Short-Term Policy Allowing Use of Parking Lot for Nonprofit Organizations
- 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 Building & Grounds Committee – No Report
- X. Report of the Personnel Committee – No Report
- XI. Report of the President
- XII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIII. Report of the Franklin Public Library Foundation Meeting of September 21, 2020 – J. Loeffel and A. Vitas-Oklobdzija
- XIV. Report on COLAND Activity – T. Berres
- XV. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, October 26, 2020 at 6:00 p.m., location TBD
- XVI. Adjourn

Agenda dated September 24, 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.