



**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, November 23, 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. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on October 26, 2020
- IV. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- V. Business:
 - a. **Adoption of the 2021 Auxiliary Library Budget:** The Library Board will move to adopt the 2021 Auxiliary Library Budget (Fund 16) with \$47,500 of Revenues and \$25,500 of Operating Expenditures and \$22,000 of Capital Expenditures.
 - b. Discussion and Possible Action Relating to 2021 Master Calendar Review
 - c. Update and Discussion Regarding Current Library Operations
 - d. Update and Discussion Regarding AV System Upgrade
- VI. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VII. Update on Franklin Public Schools Matters Relating to the Library – J. Mueller
- VIII. Report of the Building & Grounds Committee – No Report
- IX. Report of the Personnel Committee – M. Imp
- X. Report of the President – M. Imp
- XI. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – No Report
- XIII. Report on COLAND Activity – T. Berres
- XIV. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, December 21, 2020 at 6:00 p.m., location TBD
- XV. Adjourn

Agenda dated November 19, 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.