



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, June 28, 2021**  
Fadrow Meeting Room B  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order – M. Imp
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors:
  - a. System Director, Steve Heser—Introduction to Wisconsin Statutes Chapter 43
- IV. Correspondence/Acknowledgement of Donations
  - a. \$300 Donation from Elizabeth Walloch for the Purchase of Books in Bev Polaski’s Memory
  - b. \$200 Donation from Curtis Edmark for the Fadrow Room
- V. Approval of the Minutes from the Regular Meeting of the Board of Trustees on May 24, 2021
- VI. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
  - c. Report from the Finance Committee Meeting on June 23, 2021
- VII. Business:
  - a. Policy Review (Discussion and Possible Action):
    - i. Public Code of Conduct Policy and Procedure
    - ii. Unattended and Disruptive Children
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- IX. Update on Franklin Public Schools Matters Relating to the Library – J. Mueller
- 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 – J. Loeffel & A. Vitas-Oklobdzija
- XIII. Upcoming Library Board Meetings:
  - a. Regular Trustees Meeting: Monday, July 26, 2021 at 6:00 p.m., Fadrow Meeting Room
- XIV. Adjourn

**Agenda dated June 23, 2021**

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.

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.