



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
FRANKLIN PUBLIC LIBRARY
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:00 p.m., Monday, July 26, 2021**

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. Correspondence/Acknowledgement of Donations
 - a. Franklin Lioness Club Donation of \$200
- IV. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on June 28, 2021
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
- VI. Report of the Building & Grounds Committee
 - a. Report from the July 15, 2021 Meeting of the Building & Grounds Committee
 - b. Recommendation for 2022-2026 Capital Improvement Plan Requests
- VII. Business:
 - a. Discussion and Action Regarding Elections for Library Board Officer Positions
 - b. Discussion and Action Regarding Library Board Committee Assignments
 - c. Discussion and Possible Action Relating to the Attendance of the Library Director at Library Board Meetings
 - d. Discussion and Possible Action Relating to 2022-2026 Capital Improvement Plan Requests
 - e. Policy Review (Discussion, Possible Action)
 - i. Bed Bug Policy and Procedure
- 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
- XI. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Report on COLAND Activity—T. Berres
- XIII. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, August 23, 2021 at 6:00 p.m. in the Fadrow Meeting Room
- XIV. Adjourn

Agenda dated July 22, 2021

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.