



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, November 22, 2021**  
Fadow Meeting Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order – M. Imp
- II. Visitors
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Correspondence/Acknowledgement of Donations
  - a. AmVets Post 60 Thank You Letter
- V. Approval of the Minutes from the October 25, 2021 Meeting of the Library Board of Trustees
- VI. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
    - i. Fund 15
    - ii. Fund 16
  - b. Treasurer’s Report
- VII. Business:
  - a. Adoption of the 2022 Mayor’s Recommended Budget for Fund 15: The Library Board will move to adopt the Library Budget (Fund 15) with \$1,413,325 of Revenues, \$1,379,399 of Operating Expenses, and Capital Expenditures of \$273,840
  - b. Adoption of the 2022 Auxiliary Library Budget: The Library Board will move to adopt the 2022 Auxiliary Library Budget (Fund 16) with \$52,500 of Revenues and \$37,500 of Operating Expenditures and Capital Expenditures of \$15,000
  - c. Master Calendar Review and Discussion
  - d. Policy Review:
    - i. Virtual Reality Center Policy
- 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 on the Building and Grounds Committee—J. Mueller
- XI. Report of the President – M. Imp
- XII. Report of the Personnel Committee—R. Berrios
- XIII. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XIV. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XV. Report on COLAND Activity – T. Berres
- XVI. Upcoming Library Board Meetings:
  - a. Personnel Committee Meeting: December 13, 2021 at 5pm in Sievert Conference Room and via Zoom
  - b. Regular Library Board of Trustees Meeting: December 27, 2021 at 6pm in Fadow Meeting Room
- XVII. Adjourn

**Agenda dated November 18, 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.