



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

**FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD OF TRUSTEES MEETING
FRANKLIN PUBLIC LIBRARY, FADROW MEETING ROOM B
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
Saturday, January 15, 2022 at 8:00am**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of December 2021 Vouchers and Invoices
 - a. Fund 15
 - b. Fund 16
- III. Business:
 - a. Review of Mission Statement
 - b. Review of 2020-2021 Objectives Completed
 - c. Recommendation of 2022 Quarterly Objectives from the Strategic Plan Break (10 minutes)
 - d. Identify Items for 2023-2025 Consideration
 - e. Discussion of Strategic Plan Presentation to the Common Council
 - f. Recap and Closing
- IV. Adjournment

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.

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