



**Franklin Public Library
Library Board Finance Committee Meeting
LOCATION: FRANKLIN PUBLIC LIBRARY
SIEVERT CONFERENCE ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
4:00 p.m., Thursday, June 2, 2022**

AGENDA

- I. Call to Order
- II. Visitors
- III. Approval of the Minutes from the June 23, 2021 Meeting of the Finance Committee
- IV. Business:
 - a. Review of Revised Capital Improvement-Fund Balance 5-YR Projection
 - b. Discussion of 2023 Library Budget Needs and Strategies for Future Library Budgets to Meet the Needs of the 2020-2024 Strategic Plan
- V. Adjournment

Agenda dated March 15, 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.