



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, July 25, 2022**  
Fadrow Meeting Room A  
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. Donations:
  - a. \$300 Donation from the Franklin Lioness Club
- IV. Visitors
- V. Approval of the Minutes:
  - a. June 27, 2022 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. Election of Library Board Officer Positions (Action)
  - b. Discussion of Committee Assignments
  - c. 2022 Action Plan Mid-Year Review
  - d. Bylaws Review
  - e. Policy Review:
    - i. Circulation Policy (Action)
- 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 – A. Bennin
- 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. COLAND Report—T. Berres
- XIV. Upcoming Library Board Meetings:
  - a. Finance Committee Meeting with Finance Director Denise Gilbert, TBD
  - b. Regular Library Board of Trustees Meeting: August 22, 2022 at 6pm in Fadrow Meeting Room
- XV. Adjourn

**Agenda dated July 21, 2022**

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 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.