



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, November 28, 2022
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. Approval of the Minutes from the October 24, 2022 Meeting of the Library Board of Trustees
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
 - c. Finance Committee Report from November 2, 2022 Meeting
- VI. Business:
 - a. Master Calendar Review and Discussion
 - b. Approval of Holidays and Special Days Closing Schedule for the Upcoming Year
 - c. Discussion of Library Director Evaluations, 2022 Accomplishments, and Goals for 2023
 - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
 - a. Motion to Come Out of Closed Session
 - d. Bylaws Review
- VII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VIII. Report of the President – M. Imp
- IX. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- X. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XI. Report on COLAND Activity – T. Berres
- XII. Upcoming Library Board Meetings:
 - a. Personnel Committee Meeting, TBD
 - b. Regular Library Board of Trustees Meeting, December 19, 2022 at 6pm in Fadow A Meeting Room
- XIII. Adjourn

Agenda dated November 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.