



9151 West Loomis Road  
Franklin, Wisconsin 53132  
414.425.8214 FAX: 414.425.9498  
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**FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL BOARD OF TRUSTEES MEETING  
FRANKLIN PUBLIC LIBRARY, FADROW MEETING ROOM  
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
Saturday, January 21, 2023 at 8:00am**

**AGENDA**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Business:
  - a. Review of Mission Statement
  - b. Review of 2022 Goals/Objectives Completed
  - c. Recommendation of Quarterly Goals/Objectives for the 2023 Action Plan  
Break (10 minutes)
  - d. Identify Items for Future Strategic Plan Consideration
  - e. 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.