



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, March 27, 2023

Sievert Conference 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. Donations:
- V. Approval of the Minutes:
 - a. February 27, 2023 Regular 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
 - c. Report of the Finance Committee Meeting on March 16, 2023
- VII. Business:
 - a. Approval of the Franklin Public Library Board Bylaws
 - b. Action Regarding Authorizing the City of Franklin to Pay Monthly Toshiba Copier Lease from G.L. #15.0511.5433 Without Prior Approval from Franklin Public Library Board of Trustees
 - c. Discussion and Possible Action on a Budget Amendment for the 2023 Fund 16 Budget Moving \$2,500 from Fund 16 Fund Balance to 2023 G.L. #16.0511.5816 for the Purpose of Funding Additional CreateSpace Materials
 - d. Discussion and Possible Action on a Budget Amendment for the 2023 Fund 16 Budget Moving \$1,000 from Fund 16 Fund Balance to 2023 G.L. #16.0511.5812 for the Purpose of Funding CreateSpace Furniture
 - e. Discussion and Possible Action on a Budget Amendment for the 2023 Fund 16 Budget Moving \$550 from Fund 16 Fund Balance to 2023 G.L. #16.0511.5329 for the Purpose of Funding Additional CreateSpace Supplies
 - f. Discussion on Programming for Older Adults
 - g. Policy Review:
 - i. Bed Bug Policy
- VIII. Old Business:
 - a. Library Security Project Update
- IX. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- 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. Building & Grounds Committee Meeting: April 6, 2023 at 2pm in Sieverty Conference Room
 - b. Regular Library Board of Trustees Meeting: April 24, 2023 at 6pm in Sievert Conference Room
- XV. Adjourn

Agenda dated March 23, 2023

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.