



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, May 22, 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:
 - a. \$4,780 Donation from FJ Chiropractic for the Purpose of Funding Seating in the Children’s Area
- V. Approval of the Minutes:
 - a. April 24, 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
- VII. Business:
 - a. Summer Reading Program Preview
 - b. Action Regarding Authorizing the City of Franklin to Pay Menards Invoice without Prior Approval from Franklin Public Library Board of Trustees
 - c. Action Regarding Authorizing the City of Franklin to Pay WaterStone Credit Card Balance without Prior Approval from Franklin Public Library Board of Trustees
 - d. Action Regarding Authorizing the City of Franklin to Pay Heartland Business Systems from G.L #15.0511.5822 up to \$25,000 without Prior Approval from the Franklin Public Library Board of Trustees
 - e. Discussion and Possible Approval of Additional Library Intern for Summer
 - f. Discussion and Approval of Soliciting on Library Property Policy
 - g. Policy Review:
 - i. Computer and Internet Use Policy
 - ii. Laptop Policy
- VIII. Old Business:
 - a. Library Security Project Update
 - b. Update on Programming for Older Adults
- 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 – K. Whitmore
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija
- XIII. COLAND Report—T. Berres
- XIV. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: June 26, 2023 at 6pm in Sievert Conference Room

XV. Adjourn

Agenda dated May 18, 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.