



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, November 27, 2023
Sievert Conference Room
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. \$476 Donation from Eagle Scout Candidate Srikar Prathigudupu for Funding Plantings in the Flagpole Area
 - b. \$150 from Franklin Resident Liz Walloch to Help Cover Costs of “Sit with Santa” Program
- IV. Approval of the Minutes:
 - a. October 23, 2023 Regular 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
- VI. New Business:
 - a. Approval of 2024 Holiday and Library Closings
 - b. Master Calendar Review
 - c. Library Board Retreat
 - d. Approval of Fadow Hallway Wallpaper Removal and Painting Proposal from AM Painting
 - e. Policy Review:
 - i. Credit Card Use Policy and Credit Card Agreement
- VII. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- VIII. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- IX. Report of the President – M. Imp
- X. Report of the Personnel Committee – 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
- XIII. COLAND Report – T. Berres
- XIV. Upcoming Library Board Meetings:
 - a. Personnel Committee Meeting: TBD in Sievert Conference Room
 - b. Regular Library Board of Trustees Meeting: December 18, 2023 at 6pm in Sievert Conference Room
- XV. Adjourn

Agenda dated November 16, 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.