



**Franklin Public Library**  
**Library Board Building & Grounds Committee Meeting**  
**LOCATION: FRANKLIN PUBLIC LIBRARY**  
**SIEVERT CONFERENCE ROOM**  
**9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**1:00 p.m., Tuesday, May 14, 2024**

**AGENDA**

- I. Call to Order
- II. Visitors
- III. Public Comment
- IV. Approval of the Minutes from the July 18, 2023 Meeting of the Building & Grounds Committee
- V. Business:
  - a. Review of 2023 Building Maintenance Checklist
  - b. Building Walk-Through
  - c. Discussion and Creation of 2024 Building Maintenance Checklist
  - d. Review and Discussion of Quotes for Carpeting and Flooring
- VI. Adjournment

Agenda dated May 10, 2024

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.

