



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, May 20, 2024

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. Visitors: Keri Whitmore, Briony Beckstrom, Laura Gravander – FPL Summer Reading Program Preview
- IV. Donations:
 - a. Donation in the Amount of \$500 from the Estate of Shirley M. Rau
- V. Approval of the Minutes:
 - a. April 22, 2024 Regular Meeting of the Library Board of Trustees
- VI. Finance Committee –
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
 - c. Report of the May 16, 2024 Meeting of the Finance Committee – M. Karolewicz
- VII. New Business:
 - a. Policy Review:
 - i. Challenged Materials Policy
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- IX. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- X. Report of the May 14, 2024 Meeting of the Building & Grounds Committee
- XI. Report of the Strategic Planning Committee – M. Karolewicz, D. Weber
- XII. Report of the President – M. Imp
- XIII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIV. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija, J. Loeffel
- XV. COLAND Report – T. Berres
- XVI. Upcoming Library Board Meetings:
 - a. Strategic Planning Committee Meeting: May 28, 2024 at 5:00pm in Fadrow Meeting Room
 - b. Building & Grounds Committee Meeting: May 30, 2024 at 1:00pm in Sievert Conference Room
 - c. Regular Meeting of the Library Board: June 24, 2024 at 6:00pm in Sievert Conference Room
- XVII. Adjourn

Agenda dated May 15, 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.