



## Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, October 28, 2024

Sievert Conference Room

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

### AGENDA

- I. Call to Order and Welcome to New Board Member – M. Imp
- II. Visitor: Mayor John Nelson
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes:
  - a. September 23, 2024 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. Discussion Relating to 2025 Mayor's Recommended Budget
  - b. Discussion and Possible Action Regarding the 2025-2029 Strategic Plan Draft
  - c. Discussion and Action Regarding the 2025-2029 MCFLS Member Agreement
  - d. Strategic Plan Action Plan Q3 Update
- 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. Pound
- IX. Report of the President – M. Imp
- X. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XI. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
  - a. Personnel Committee Meeting: TBD in Sievert Conference Room
  - b. Regular Library Board of Trustees Meeting: November 25, 2024 at 6pm in Sievert Conference Room
- XIII. Adjourn

**Agenda dated October 24, 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.