



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, January 27, 2025
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – M. Karolewicz
- II. Visitors : 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. December 23, 2024 Regular Meeting of the Library Board of Trustees
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
- VI. New Business:
 - a. Approval of Budget Amendment to the 2025 Library Budget, Amending Fund 15 G.L. #15.0000.4458 Library Reciprocal Borrowing from \$58,000 to \$64,413
 - b. Discussion and Approval of the 2025-2029 Strategic Plan
 - c. Discussion and Approval of the 2025 Action Plan
 - d. Review and Approval of RFID Quotes from Bibliotheca and FE Technologies
 - e. Approval of an Amendment to the 2025 Library Calendar Closing the Library on Easter Sunday, April 20
 - f. Policy Review:
 - i. Meeting Rooms Policy
- 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 Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- X. Report of the Franklin Public Library Foundation – J. Loeffel
- XI. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: February 24, 2025 at 6pm in Sievert Conference Room
- XII. Adjourn

Agenda dated January 23, 2025

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.