



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, April 28, 2025

Sievert Conference Room

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

AGENDA

- I. Call to Order – M. Karolewicz
- II. Welcome to New Aldermanic Representative to the Library Board, Jason Craig
- III. Visitors
- IV. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- V. Approval of the Minutes:
 - a. March 24, 2025 Regular Meeting of the Library Board of Trustees
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer's Report
- VII. Business:
 - a. Strategic Plan Q1 Update
 - b. Approval of Budget Amendments for Facility Charges:
 - i. Authorizing the Addition of \$10,899 to G.L. #15.0511.5299 (Sundry Contractors) for Budget Year 2024
 - ii. Authorizing the Addition of \$223 to G.L. #15.0511.5551 (Water) for Budget Year 2024
 - iii. Authorizing the Addition of \$15,765 to G.L. #15.0511.5552 (Electricity) for Budget Year 2024
 - iv. Authorizing the Addition of \$17,180 to G.L. #15.0511.5557 (Building Maintenance-Systems) for Budget Year 2024
 - v. Authorizing the Addition of \$691 to G.L. #15.0511.5558 (Building Maintenance-Flooring) for Budget Year 2024
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – J. Craig
- IX. Update on Franklin Public Schools Matters Relating to the Library – A. Pound
- X. Report of the President – M. Karolewicz
- XI. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Upcoming Library Board Meetings:
 - a. Building & Grounds Committee Meeting, TBD in Sievert Conference Room
 - b. Regular Library Board of Trustees Meeting: May 19, 2025 at 6pm in Sievert Conference Room
- XIII. Adjourn

Agenda dated April 24, 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.