



Franklin Public Library Board of Trustees Meeting

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

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. Welcome to New Franklin Public Library Board Trustee, Lauren Rosso
- IV. Visitors
 - a. Peter Loeffel, Library Director, Wauwatosa Public Library
- V. Approval of the Minutes:
 - a. June 23, 2025 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
- VII. Old Business:
 - a. Discussion Regarding Fine Free Libraries—Presentation by P. Loeffel, Library Director, Wauwatosa Public Library
- VIII. New Business:
 - a. Election of Library Board Officer Positions (Action)
 - b. Review and Discussion of Committee Assignments
 - c. Mid-Year Strategic Plan Update
- IX. Update on Past or Upcoming Council Actions Relating to the Library – J. Craig
- X. Report of the President – M. Imp
- XI. Report of the Building & Grounds Committee – A. Vitas-Oklobdzija
- XII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIII. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija, J. Loeffel
- XIV. COLAND Report – T. Berres
- XV. Upcoming Library Board Meetings:
 - a. Regular Meeting of the Library Board: August 25, 2025 at 6:00pm in Sievert Conference Room
- XVI. Adjourn

Agenda dated July 25, 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.