



## **Franklin Public Library Board of Trustees Meeting**

**6:00 p.m., Monday, January 26, 2026**

**Sievert Conference Room**

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

### **AGENDA**

- I. Call to Order and Roll Call – M. Imp
- II. Visitors
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes:
  - a. December 22, 2025 Regular Meeting of the Library Board of Trustees
  - b. January 17, 2026 Special Meeting of the Library Board of Trustees
- V. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices for 2025
    - i. Fund 15
    - ii. Fund 16
  - b. Approval of Vouchers and Invoices for 2026
    - i. Fund 15
    - ii. Fund 16
  - c. Treasurer's Report
- VI. New Business:
  - a. Approval of a Budget Amendment to the 2026 Library Budget for Fund 16 G.L. #16.0511.5816 (Library Materials) Increasing the Budget by \$12,000 to \$24,040
  - b. Review and Approval of the 2026 Action Plan
  - c. Review and Approval of Purchase of Commercial Vacuum Not to Exceed \$4,300
  - d. Review of Master Calendar
- VII. Update on Past or Upcoming Council Actions Relating to the Library – J. Craig
- 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: February 23, 2026 at 6pm in Sievert Conference Room
- XIII. Adjourn

**Agenda dated January 22, 2026**

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.