



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, June 22, 2026

Sievert Conference Room

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

AGENDA

- I. Call to Order – M. Imp
- II. Thank You to Trustee Beres for His Many Years of Service on the Library Board
- III. Visitors
- IV. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- V. Donations
 - a. \$300 for Library Materials in Memory of Franklin Public Librarian, Bev Polaski
 - b. \$300 from the Franklin Lioness Club
- VI. Approval of the Minutes:
 - a. May 26, 2026 Regular Meeting of the Library Board of Trustees
- VII. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer's Report
 - c. Discussion Regarding the 2027 Library Budget Projection
- VIII. Business:
 - a. Motion to Approve Library Director to Sign a Quote for Carpet Replacement Up to \$20,000
 - b. Update on Children's Area Redesign Project
- IX. Update on Past or Upcoming Council Actions Relating to the Library – Y. Hasan
- X. Update on Franklin Public Schools Matters Relating to the Library – A. Pound
- XI. Report of the President – M. Imp
- XII. Report of the Building & Grounds Committee – A. Pound
- XIII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIV. Upcoming Library Board Meetings:
 - a. Joint Franklin Public Library Board of Trustees/Franklin Public Library Foundation Meeting: TBD in July
 - b. Regular Library Board of Trustees Meeting: Monday, July 27, 2026 at 6pm in Sievert Conference Room
- XV. Adjourn

Agenda dated June 18, 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.