Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, October 26, 2026
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. Donations:
    a. $350 donation in memory of Delroy Welle
IV. Approval of the Minutes:
    a. September 28, 2026 Regular Meeting of the Library Board of Trustees
V. Visitors:
VI. Finance Committee – A. Aleksandrowicz
    a. Approval of Vouchers and Invoices
        a. Fund 15
        b. Fund 16
    b. Treasurer's Report
VII. Business:
    a. Adoption of 2026 Mayor's Recommended Budget
    b. Q3 Action Plan Update
VIII. Update on Past or Upcoming Council Actions Relating to the Library – Y. Hasan
IX. Update on Franklin Public Schools Matters Relating to the Library – A. Pound
X. Report of the President – M. Imp
XI. Report of the Library Director – J. Loeffel
    a. Monthly Activity of Library Director & Library
    b. FPL @ a Glance Statistics Report
XII. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija
XIII. Upcoming Library Board Meetings:
    a. Strategic Planning Committee Meeting: TBD in Sievert Conference Room
    b. Personnel Committee Meeting: TBD in Sievert Conference Room
    c. Regular Library Board of Trustees Meeting: November 23, 2026 at 6pm in Sievert Conference Room
XIV. Adjourn

Agenda dated October 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.