



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Meeting
6:00 p.m., January 27, 2014
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- II. Public Comment/Visitors
- III. Correspondence
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, December 16, 2013 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
 - c. Petty Cash Account (Attachment D)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. McKnight
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. Circulation Report (Attachment F)
- IX. Report of the Friends of Franklin Public Library – D. Oleson
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee-R. Donohoo
 - a. Summary of the 1/15/14 Personnel Committee Meeting (Attachment G)
 - b. Approval of Programming & Outreach Coordinator Job Description (action requested) (Attachment H)
 - c. Future Personnel Committee agenda/discussion items
- XIII. Nominating Committee – D. Adam
- XIV. Other Business
 - a. Election of Officers for 2014
 - b. Minutes of October 28, 2013 (discussion, possible action) (Attachment I)
 - c. Policy Review Schedule (discussion, possible action) (Attachment J)
 - i. Mission Statement (Attachment K)
 - ii. Statement of Cooperative Relationship (discussion, possible action) (Attachment L)
 - iii. Free Fee Card (discussion, possible action) (Attachment M)

- iv. Material Selection Policy (discussion, possible action) (Attachment N)
 - v. Challenged Materials Policy (discussion, possible action) (Attachment O)
 - vi. Reconsideration of Library Materials Form (discussion, possible action) (Attachment P)
 - vii. Challenged Materials (An Interpretation of the Library Bill of Rights) (discussion, possible action) (Attachment Q)
 - d. Other
- XV. New Business
 - a. Letters from L. Gonia (discussion) (Attachment R)

The Franklin Public Library Board of Trustees may enter into closed session pursuant to Sec. 19.85(1)(c) to consider performance evaluation data of one or more public employees over which it has jurisdiction and exercises responsibility. The Franklin Public Library Board of Trustees will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.
 - b. Six Month Review of Director
 - c. Other
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, February 24, 2014, 6:00 p.m.
 - b. Other
- XVII. Adjourn

Agenda dated 1/22/2014

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.