



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Tuesday, May 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. Correspondence
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, April 28, 2014 (Attachment A)
 - b. Board of Trustees Meeting, April 30, 2014 (Attachment B)
- IV. Finance Committee – D. Adam
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments C, D)
- V. Report from Alderman D. Schmidt on City of Franklin Matters
- VI. Report of the President – D. McKnight
 - a. Appointment of Treasurer, effective July 1, 2014
- VII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. Circulation Report (Attachment F)
- VIII. Report of the Friends of Franklin Public Library – D. Oleson
- IX. Report of the Franklin Public Library Foundation – D. McKnight
- X. Building and Grounds Committee – D. McKnight
- XI. Personnel Committee – R. Donohoo
- XII. Other Business
 - a. Study Rooms (discussion)
 - b. Volunteer Breakfast, Saturday, September 13, 2014
 - c. Staff Computers (discussion, possible action)
 - d. Makerspace (3D printers, etc.) (discussion)
 - e. Janitorial Service (discussion, possible action)
 - f. New Website Progress (discussion)
 - g. Distribution of Article of Municipal Library Boards
- XIII. New Business
 - a. Circulation Policy (discussion, possible action) (Attachment G)
 - b. Other
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, June 23, 2014, 6:00 p.m.
 - b. Other
- XV. Adjourn

Agenda dated May 22, 2014