



9151 West Loomis Road  
Franklin, Wisconsin 53132  
414.425.8214 FAX: 414.425.9498  
[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, June 27, 2016**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
  - a. Thank you note from Mr. & Mrs. Coleman (Attachment A)
- IV. Approval of the Minutes
  - a. Board of Trustees Meeting, May 23, 2016 (Attachment B)
  - b. Special Meeting of the Board of Trustees, June 9, 2016 (Attachment C)
- V. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments D, E)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Director – R. Muchin Young
  - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment F)
  - b. FPL @ a Glance Statistics Report (Attachment G)
- IX. Report of the Franklin Public Library Foundation – D. McKnight
- X. Building and Grounds Committee – D. McKnight
- XI. Personnel Committee – R. Donohoo
- XII. Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Other Business
  - a. Status of Friends’ Assets (discussion, possible action)
  - b. Trustee Appointments
  - c. Volunteer Breakfast, September 17, 2016
- XIV. New Business
  - a. New Position Job Description and Wage Scale, Library Clerk (Attachments H, I) (discussion, action requested)
  - b. Wage adjustments for three (3) non-Civil Service Employees (discussion, action requested)
  - c. Wisconsin Trustee Training Week, August 22-26, 2016, Webinars 12-1pm (Brochure Enclosed)
- XV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, July 25, 2016, 6:00 p.m.
- XVI. Adjourn

Agenda dated June 23, 2016

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.