



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, August 25, 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, July 28, 2014 (Attachment \_\_)
- IV. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments \_\_, \_\_)
- V. Report from Alderman D. Schmidt on City of Franklin Matters
- VI. Report of the President – D. McKnight
- VII. Report of the Director – R. Muchin Young
  - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment \_\_)
  - b. Circulation Report (Attachment \_\_)
- 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 (update, discussion)
  - b. CreateSpace (3D printers, etc.) (discussion, possible action)
  - c. Janitorial Service (discussion, possible action)
  - d. New Website Progress (discussion)
  - e. Sales in the Fadrow Room (discussion, possible action)
  - f. Meeting Room Policy (discussion, possible action) (Attachment \_\_)
  - g. Credit Card Policy (discussion, possible action) (Attachment \_\_, \_\_)
- XIII. New Business
  - a. Reading Garden Policy (discussion, possible action) (Attachment \_\_)
  - b. Laptop Computer Policy (discussion, possible action) (Attachment \_\_)
  - c. Replacement Policy (discussion, possible action) (Attachment \_\_)
  - d. Wish List (discussion, possible action) (Attachment \_\_)
  - e. Function of the Board of Trustees (discussion) (Attachment \_\_)
  - f. Relationship between the Board of Trustees and the Friends of the Franklin Public Library (discussion, possible action)
- XIV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, September 22, 2014, 6:00 p.m.
  - b. Volunteer Breakfast, Saturday, September 13, 2014
- XV. Adjourn

Agenda dated August 18, 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.