



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, November 28, 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)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, October 31, 2016 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VI. Report on City of Franklin Matters – K. Wilhelm / RMY
- 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 D)
 - b. FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Franklin Public Library Foundation – R. Muchin Young
- X. Building and Grounds Committee – D. Oleson
- XI. Personnel Committee – J. Williams-Killackey
 - a. Director’s Evaluation
- XII. Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Other Business
 - a. Status of Friends’ Assets (discussion, possible action) (Attachment F)
 - b. Budget Approval (discussion, action requested) (Attachment G)
- XIV. New Business
 - a. Budget Modification to move \$7,000 from 2016 Computers GL#15.0511.5841 and \$2,000 from 2016 Software GL#15.0511.5843 to their respective 2017 budget lines (discussion, action requested)
 - b. Personnel Issue (discussion and action)
The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(f) to consider financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
 - c. Interim Staffing (discussion, possible action) (Attachment H)
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, December 19, 2016, 6:00 p.m.
- XVI. Adjourn

Agenda dated November 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.