



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, November 27, 2017**  
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) (Attachment A)
- IV. Approval of the Minutes
  - a. Reconsideration of the approved minutes of the September 25, 2017 Board of Trustees Meeting (Attachment B)
  - b. Reconsideration of the approved minutes of the October 3, 2017 Board of Trustees Special Meeting
  - c. Approval of minutes of the October 23, 2017 Board of Trustees Meeting (Attachment C)
- V. Finance Committee – T. Berres
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments D, E)
  - c. Review of Financial Reporting
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment F)
  - b. FPL @ a Glance Statistics Report (Attachment G)
- IX. Report of the Franklin Public Library Foundation – J. Loeffel / K. Wesener
- X. Report of the Building and Grounds Committee – J. Mueller
- XI. Report of the Personnel Committee – J. Williams-Killacky
- XII. Report on the Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Business
  - a. Approval of Library Director’s goals (Attachment H)
  - b. Mission Statement and Bylaws review
  - c. Approval of Mayor’s Recommended 2018 Budget for the Library (Attachment I)
  - d. Approval of Bedbug policy (Attachment J)
- XIV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, December 18, 2017, 6:00 p.m.
- XV. Adjourn

Agenda dated November 21, 2017

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.