



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:05 p.m., Monday, December 17, 2018
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, November 26, 2018 (Attachment A)
- IV. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- V. Report on City of Franklin Matters – K. Wilhelm
- VI. Report of the President
- VII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)
 - b. FPL @ a Glance Statistics Report (Attachment E)
- VIII. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- IX. Report of the Building and Grounds Committee
- X. Report of the Personnel Committee
- XI. Report of the Strategic Planning Committee
- XII. Business:
 - a. Discussion and Approval of the Franklin Public Library Board of Trustees Meetings for 2019 (Attachment F)
 - b. Discussion of Staff Training Day scheduled for February 18, 2019 from 8am-12pm (Attachment G)
 - c. Discussion and Approval of Library Holiday Closings and Special Hours for 2019 (Attachment H)
 - d. Discussion of Library Director Evaluation for Library Board Review and Process (Attachment I)
 - e. Review and Discussion of Patron Issues and FPL Patron Code of Conduct (Attachment J)
- XIII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, January 28, 2018, 6:00 p.m.
- XIV. Adjourn

Agenda dated December 12, 2018

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.