



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, February 25, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors—Indian Community School Update on Mural Project Design
- IV. Correspondence and Acknowledgement of Donation
 - a. Email from Franklin library patron re: library closure on January 31 (Attachment A)
 - b. Donation of \$200 from Anonymous Donor
- V. Approval of the Minutes
 - a. Board of Trustees Meeting, January 28, 2019 (Attachment B)
- VI. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments C, D)
- VII. Report on City of Franklin Matters – K. Wilhelm
- VIII. Report of the President
- IX. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment E)
 - b. FPL @ a Glance Statistics Report (Attachment F)
- X. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- XI. Report of the Building and Grounds Committee
- XII. Report of the Personnel Committee
- XIII. Report of the Strategic Planning Committee
- XIV. Business:
 - a. Approval of Franklin Public Library’s Annual Report and Vote on MCFLS System Effectiveness (Attachment G)
 - b. Director Evaluation and Discussion of Compensation of the Library Director
 - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
 - ii. Action Relating to Evaluation and Compensation of the Library Director
 - c. Action Regarding Authorizing the City of Franklin to Pay Monthly Wells Fargo Copier Lease from G.L. #15.0511.5433 Without Prior Approval from Franklin Public Library Board of Trustees
 - d. Discussion and Action on City Plan to Purchase Natural Gas for Library from WoodRiver Energy (Attachment H)
 - e. Discussion on Weapons and Firearms in Franklin Public Library
 - f. Discussion and Action on the Franklin Public Library Strategic Plan Format Guidance for WiLS
 - g. Discussion and Possible Action on Meeting Room Fees (Attachment I)
 - h. Discussion and Possible Action Relating to Library Staffing

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.

- i. Approval to Encumber Funds of \$6,240 from 2018 G.L.#15.0511.5499 (Unrestricted Contingency) for WiLS Strategic Planning Project payment in 2019 (Attachment J)
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, March 25, 2019, 6:00 p.m. in the Sievert Conference Room
- XVI. Adjourn

Agenda dated February 21, 2019

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