



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, May 21, 2018
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)
 - a. Bob Donohoo resignation from the Library Board (Attachment A)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, April 23, 2018 (Attachment B)
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments C, D)
- 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 E)
 - b. FPL @ a Glance Statistics Report (Attachment F)
- IX. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- X. Report of the Building and Grounds Committee
- XI. Report of the Personnel Committee
- XII. Business:
 - a. Approval of an amendment to the Bylaws of the Franklin Public Library Board of Trustees, Article III Section 1
 - b. Approval of an amendment to the Bylaws of the Franklin Public Library Board of Trustees, deleting Article IV Section 2
 - c. Approval of a budget amendment, adding \$1,000 from rummage sale proceeds to G.L.# 16.0511.5841 (Computer Equipment) for budget year 2018 (Attachment G)
 - d. Approval of a budget amendment, adding \$3,000 grant from WaterStone Bank to G.L.#16.0511.5312 (Office/Programming Supplies) for budget year 2018 (Attachment H)
 - e. Approval of using funds from G.L.#15.0511.5499 (Unrestricted Contingency) for the purpose of funding Strategic Planning services from WiLS (Attachment I)
 - f. Approval of revision to Statement of Cooperative Relationship removing references to the Friends of the Franklin Public Library (Attachment J)
- XIII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, June 25, 2018, 6:00 p.m.
- XIV. Adjourn

Agenda dated May 17, 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.