



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, June 25, 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. Introduction of New Trustee, Madelyn Kempen – M. Karolewicz
- IV. Introduction of Youth Services Intern, Taylor Hamann – J. Loeffel
- V. Approval of the Minutes
 - a. Board of Trustees Meeting, May 21, 2018 (Attachment A)
- VI. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VII. Report on City of Franklin Matters – K. Wilhelm
- VIII. Report of the President – M. Karolewicz
- IX. 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)
- 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. Business:
 - a. Approval of an Amendment to the Bylaws of the Franklin Public Library Board of Trustees, Deleting Article III Section 2
 - b. Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees
 - c. Approval of Amendments to the Master Calendar (Attachment F)
 - d. Update and Possible Action on Strategic Planning (Attachment G)
 - e. Discussion and Possible Action on Audio Recording of Library Board of Trustees Meetings for the Purpose of Taking Minutes (Attachment H)
 - f. Discussion on Safety, Security, and Surveillance in the Library
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, July 23, 2018, 6:00 p.m.
- XV. Adjourn

Agenda dated June 21, 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.