



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., April 28, 2014
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- II. Correspondence
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, March 24, 2014 (Attachment A)
- IV. Finance Committee – D. Adam
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
 - c. Quarterly Petty Cash Report (Attachment D)
- V. Report from Alderman D. Schmidt on City of Franklin Matters
- VI. Report of the President – D. McKnight
- VII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. Circulation Report (Attachment F)
 - c. Express Collection (Attachment G)
- VIII. Report of the Friends of Franklin Public Library – D. Oleson
- IX. Report of the Franklin Public Library Foundation – D. McKnight
- X. Building and Grounds Committee – D. McKnight
- XI. Personnel Committee – R. Donohoo
- XII. Other Business
 - a. Website (discussion)
 - b. Study Rooms (discussion)
 - c. Volunteer Breakfast, Saturday, September 13, 2014
- XIII. New Business
 - a. Staff Computers (discussion, possible action)
 - b. Budget Modification Adjusting Authorized Positions: Be it moved that the Franklin Public Library budget be modified to authorize a total of 4.9125 Reference Librarians (in lieu of 1 Youth Services Librarian and 3.88 Reference Librarians). (action requested)
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: *Tuesday, May 27, 2014, 6:00 p.m.*
 - b. Other
- XV. Adjourn

Agenda dated April 24, 2014

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.