



9151 West Loomis Road  
Franklin, Wisconsin 53132  
414.425.8214 FAX: 414.425.9498  
[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, September 21, 2015**  
Sievert Family Community Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – D. McKnight
- 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)
- IV. Approval of the Minutes
  - a. Board of Trustees Meeting, August 24, 2015 (Attachment A)
- V. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments B, C)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. McKnight
- VIII. Report of the Director – R. Muchin Young
  - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
  - b. FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Friends of Franklin Public Library – R. Muchin Young
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Strategic Plan & Capital Projects – M. Karolewicz
- XIV. Other Business
  - a. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library (discussion, possible action)
  - b. Volunteer Breakfast, Saturday, September 26, 2015
  - c. Status of Upcoming Initiatives, i.e., Maker Space, Children’s Desk
- XV. New Business
  - a. Lost & Damaged Materials Disbursement (discussion, action requested)
- XVI. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, October 26, 2015, 6:00 p.m.
  - b. Other: Upcoming City of Franklin Meetings of interest to BOT
    - i. Common Council, Tuesday, September 22, 2015, 6:30 p.m.
    - ii. Common Council, Committee of the Whole, Monday, October 5, 2015, 6:30 p.m.

NOTE: Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board’s other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.
- XVII. Adjourn

Agenda dated September 17, 2015

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.