



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, September 22, 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. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, August 25, 2014 (Attachment A)
 - b. Board of Trustees Special Meeting, September 10, 2014 (Attachment B)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments C, D)
- 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 E)
 - b. Circulation Report (Attachment F)
 - c. Updated Policy Manuals (distribution)
- IX. Report of the Friends of Franklin Public Library – D. Oleson
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Other Business
 - a. New Website Progress (discussion)
 - b. Relationship between the Board of Trustees and the Friends of the Franklin Public Library (discussion, possible action)
 - i. Working Together: Roles & Responsibilities Guidelines (Attachment G)
 - ii. When Friends Aren’t Friendly (Attachment H)
- XIV. New Business
 - a. Recognition for K. Wesener re: Children’s Rummage Sales
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, October 27, 2014, 6:00 p.m.
 - b. Other:
- XVI. Adjourn

Agenda dated September 15, 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.