



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, December 18, 2017
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)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, November 27, 2017 (Attachment A)
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- 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 D, 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 – J. Williams-Killackey
 - a. Status of Bylaws Review
- XII. Business
 - a. Filling of Assistant Director position-status report and board action
The Board of Trustees may enter into closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board of Trustees will then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
 - b. LED lighting project-status report and board action (Attachment G)
 - c. Approval of Franklin Public Library’s Holiday and Special Closings for 2018 (Attachment H)
 - d. Approval of the Franklin Public Library’s Board of Trustees Meeting Schedule for 2018 (Attachment I)
- XIII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, January 22, 2017, 6:00 p.m.
- XIV. Adjourn

Agenda dated December 14, 2017

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.