



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, April 22, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – J. Killackey-Williams
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, March 25, 2019
- IV. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- V. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VI. Report of the President
- VII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events
 - b. FPL @ a Glance Statistics Report
- VIII. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- IX. Report of the Building and Grounds Committee
- X. Report of the Personnel Committee
- XI. Report of the Strategic Planning Committee
- XII. Business:
 - a. Discussion Relating to July City-Wide Staff Increases in Compensation
 - b. Discussion Relating to Compensation for Library Management Staff
 - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
 - ii. Possible Action Regarding Compensation for Library Management Staff
 - c. Discussion on Meeting Room Policy and Fees
 - d. Discussion and Possible Action on Patron Digital Access with Fines in Excess of \$5
 - e. Discussion and Possible Approval of Tile Restoration
 - f. Discussion of Trustee Appointment Recommendations
- XIII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, May 20, 2019 at 6:00 p.m. in the Sievert Conference Room
- XIV. Adjourn

Agenda dated April 18, 2019

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.