



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

**AGENDA**

- I. Call to Order – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors
- IV. Correspondence/Acknowledgement of Donations
  - a. \$300 donation from Elizabeth Walloch in memory of Bev Polaski
- V. Approval of the Minutes
  - a. Board of Trustees Meeting, June 24, 2019
- VI. Finance Committee – T. Berres
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- VII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VIII. Report of the President
- IX. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library, including Upcoming Events
  - b. FPL @ a Glance Statistics Report
- X. Report of the Franklin Public Library Foundation – J. Loeffel
- XI. Report of the Building and Grounds Committee
- XII. Report of the Personnel Committee
- XIII. Report of the Strategic Planning Committee
- XIV. Business:
  - a. Discussion/Possible Action Regarding 2020 Budget Capital Requests
  - b. Discussion/Possible Action Regarding Banking Options
  - c. Discussion/Possible Action Regarding of Personnel Changes and Effects on Budget
  - d. Discussion/Possible Action Regarding Nominations for Library Board Positions and Committee Assignments
  - e. Discussion/Possible Action on Recommendations from Buildings & Grounds Committee
- XV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, August 26, 2019 at 6:00 p.m. in the Sievert Conference Room
- XVI. Adjourn

**Agenda dated July 17, 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.