

Franklin Public Library Board Meeting
April 28, 2008 – 6 P.M.
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from March 31, 2008
Circulation and Internet Usage

Committee Reports

Finance Committee-K. Wesener

Approval of Vouchers and Invoices
Comprise Technologies-SAM's

Personnel Committee- E. Devinger-chair

Staffing and Wages

Library Circulation Supervisor change from non-rep to supervisory

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report- D. McKnight

Director's Report-B. Roark

Monthly Activity of Director

Milwaukee County Federated Library System (MCFLS) Milwaukee Public Library possible changes

Library Program Updates

New Business:

Computer Replacement

Poblocki Sign Proposal

Volunteer Breakfast May 31, 2008

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence

Next Regular Meeting Date-Tuesday May 27, 2008 or Monday June 2, 2008

Adjournment

Dated 4/8/08

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.