

Franklin Public Library Board Meeting
Franklin Public Library Sievert Room
9151 W. Loomis Road, Franklin, WI
April 27, 2009—6:00 p.m.
Agenda

Call to Order and Roll Call—President
Public Comment/Visitors

Approval of the Minutes from March 23,2009
Circulation and Internet Usage

Committee Reports

Finance Committee-K. Wesener

 Approval of Vouchers and Invoices

 City of Franklin Copier Sales Tax Payment

 Comprise Technology Invoice (SAM's)

Personnel Committee- E. Devinger-chair – 2009 Pay Increases/City of Franklin Status

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report- D. McKnight-

 Bylaw/Mission Statement Committee

Director's Report-B. Roark

 Monthly Activity of Director

 Milwaukee County Federated Library System (MCFLS) – MCFLS Letter

 Library Program Updates

New Business:

 Friends Insurance Update – J. Roberts

 Volunteer Breakfast

 Staff Appreciation

 Friends/Foundation/Board Meeting – items to discuss/facilitator

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

Correspondence

Next Regular Meeting Date-Tuesday, May 26, 2009 or ?

Trustee Orientation Training Session Part II

(if you have a trustee manual please bring it)

Adjournment

Dated 4/21/09

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.