

Franklin Public Library Board Meeting
April 18, 2011 - 6:00 p.m.
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda

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

Approval of the Minutes from March 28, 2011

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices (Comprise Technology)
First Quarter Update

New Business:

Possible New Board Members or another term appointment
Staff Appreciation Approval

Personnel Committee- B. Martins- chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

10 Year Anniversary Discussions
Foundation Meeting Update

Report of Strategic Planning Operational Assessment Committee Meeting-M. Karolewicz

President's Report- D. Adam

Director's Report-B. Roark

Circulation
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS)
Library Program Updates

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

Correspondence

Next Regular Meeting Date-May 23, 2011

Adjournment

Dated 4/12/11

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.