



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

**Special Meeting of the
Franklin Public Library Board of Trustees Meeting
5:00 p.m., April 30, 2014**
Office of the Library Director
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- II. Other Business
 - a. Website (action requested)
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Tuesday, May 27, 2014, 6:00 p.m.
 - b. Other
- IV. Adjourn

Agenda dated April 28, 2014

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.