



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, April 25, 2016**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes
  - a. Board of Trustees Meeting, March 28, 2016 (Attachment A)
- V. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer's Report (Attachments B,C)
- VI. Report on City of Franklin Matters –
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Director – R. Muchin Young
  - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
  - b. FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Franklin Public Library Foundation – D. McKnight
- X. Building and Grounds Committee – D. McKnight
- XI. Personnel Committee – R. Donohoo
- XII. Strategic Plan & Capital Projects – M. Karolewicz
  - a. Library Card for Every Resident
  - b. Grant Writing & Goals
- XIII. Other Business
  - a. Status of Friends' Assets (discussion, possible action)
- XIV. New Business
  - a. Trustee Appointments
  - b. Volunteer Breakfast, September 24, 2016
- XV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, May 23, 2016, 6:00 p.m.
- XVI. Adjourn

Agenda dated April 19, 2016

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.