

**Franklin Public Library Board Meeting  
Franklin Public Library, Sievert Room  
9151 W. Loomis Road, Franklin, WI  
August 25, 2008 - 6:00 p.m.**

**Agenda**

Call to Order and Roll Call  
Public Comment/Visitors

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

Committee Reports  
Finance Committee-K. Wesener  
    Approval of Vouchers and Invoices  
    2009 Budget Review

Personnel Committee- E. Devinger-chair  
    Director Evaluation/Review  
*Motion to move into executive session, pursuant to Wisconsin Statutes 19.85(1)(c) to consider Director evaluation/review. Motion to move out of executive session.*

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) Milw. Public Library possible changes  
    Library Program Updates

New Business:  
    Shelver Dress Code

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

Correspondence  
Next Regular Meeting Date-Monday, September 22 or 29, 2008

Adjournment

Dated 8/18/08

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.