

**Franklin Public Library Board Meeting**  
**August 23, 2010 – 6:00 p.m.**  
**Franklin Public Library, Sievert Room**  
**9151 West Loomis Road, Franklin, WI**  
**Agenda**

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

Approval of the Minutes from July 26, 2010  
Circulation and Internet Usage

Committee Reports  
Finance Committee-K. Wesener  
    Approval of Vouchers and Invoices  
    2011 Budget

New Business:  
    Technology Review  
    Library Patron Drop-off  
    Library Parking Lot

Personnel Committee-Bonnie Martins-Director Review/Discussion Format

Building and Grounds Committee-D. McKnight-chair

Foundation Report–D. McKnight-member

Report of Strategic Planning Committee-D. Adam

President’s Report-D. McKnight  
    Possible New Board Members

Director’s Report-B. Roark  
    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-September 20, 2010  
Adjournment

Dated 8/17/10

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.