

**Franklin Public Library Finance Committee Meeting**  
**August 16, 2012 - 5:00 p.m.**  
**Franklin Public Library Sievert Conference Room**  
**9151 W. Loomis Road, Franklin, WI 53132**  
**Agenda**

Roll Call: Finance Committee Members and other Library Board Members

Public Participation/Visitors

2013 Budget Discussion and Recommendation

Other Business/Informational Items

Adjournment

Notice is given that a majority of the Common Council and Library Board 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 or Library Board will not take formal action at this meeting.