



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

Franklin Public Library Board of Trustees Meeting
6:00 p.m., December 16, 2013
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. Adam
- II. Public Comment/Visitors
- III. Correspondence
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, November 25, 2013 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
 - c. Petty Cash Account (Attachment D)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. Adam
 - a. Appointment of B. Donohoo to Buildings & Grounds Committee
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. Circulation Report (Attachment F)
- IX. Report of the Friends of Franklin Public Library – D. Oleson
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
 - a. Notes from Mark Luberta, City of Franklin (Attachment G)
- XIII. Nominating Committee – D. Adam
- XIV. Other Business
 - a. Election of Officers for 2014
 - b. Public Display Policy (Attachment H) (Action Requested)
 - c. Proposed Calendar for 2014 (Attachment I) (Action Requested)
 - d. Other
- XV. New Business
 - a. Schedule to Review Policies (discussion)
 - b. Other
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, January 27, 6:00 p.m.
 - b. Other
- XVII. Adjourn

Agenda dated 12/13/13

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.