



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Tuesday, December 29, 2015
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- 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, November 23, 2015 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. McKnight
 - a. Appointment of Nominating Committee
- 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 Friends of Franklin Public Library – R. Muchin Young
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Strategic Plan & Capital Projects – M. Karolewicz
- XIV. Other Business
 - a. Wage Adjustment for Three Non-Civil Service Library Employees (discussion, action requested) (Attachment F)
 - b. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library (discussion)
 - c. Status of Upcoming Initiatives, i.e., Maker Space, Children’s Desk (Attachments G)
 - d. 2016 Holiday Schedule (discussion, action requested) (Attachment H)
- XV. New Business
 - a. Budget Amendment GL#15-0511-5816 (discussion, action requested)
 - b. Budget Amendment GL#16-0511-5816 (discussion, action requested)
 - c. 2016 Board of Trustees Meeting Schedule (discussion, action requested) (Attachment I)
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, January 25, 2016, 6:00 p.m.
 - b. Special Board of Trustees Meeting: Tuesday, February 16, 2016, 6:00 p.m.
- XVII. Adjourn

Agenda dated December 28, 2015

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.