

Franklin Public Library Board Meeting
December 17, 2007 - 6:00 P.M.
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from November 26, 2007
Circulation and Internet Usage

Committee Reports
Finance Committee-J. Ignatowski
Approval of Vouchers and Invoices

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. York
Nominating Committee

Director's Report-B. Roark
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS) -E-Commerce, Milwaukee
Public Library possible changes
Library Program Updates

New Business:
Meeting Room Policy—recommendation from policy committee
Surveillance Videos Update from State
Lippert Tile Proposal
Recommendations for new board members/continuing board members
Long Range or Strategic Plan Possibilities

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

Correspondence
Next Regular Meeting Date-Monday January 28, 2008
Adjournment

Dated 12/7/07

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.