

**Franklin Public Library Board Meeting  
December 20, 2010, 6:00 p.m.  
Franklin Public Library, Sievert Room  
9151 W. Loomis Road, Franklin, WI  
Agenda**

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

Approval of the Minutes from November 22, 2010  
Circulation and Internet Usage

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

New Business:  
Technology Review  
Master Calendar 5 year structure

Personnel Committee- Bonnie Martins-  
Report of Personnel Committee Meeting and Recommendation  
Director Evaluation/Review  
*Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider  
Director evaluation/review. Motion to move out of executive session*

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member-

Report of Strategic Planning Committee-D. Adam  
Continued Presentation and Discussion

President's Report- D. McKnight  
Report of Nominating Committee

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-January 24, 2011 or January 31, 2011?  
Adjournment

Dated 12/17/10

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.