

Franklin Public Library Board Meeting
February 27, 2012 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 January 23, 2012

Committee Reports
Finance Committee-T. Loew
Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

Operational Assessment Team -M. Karolewicz

New Business:
State Annual Report and Data
System Effectiveness
2012 Board Meeting Schedule
Director Goals
Wish List

Building and Grounds Committee-D. McKnight-chair
Security System

Personnel Committee- B. Martins- chair
Job Descriptions

Friends Update- D. Oleson

Foundation Report- D. McKnight-member
10 Year Anniversary Update and Donations

President's Report- D. Adam
Committee Assignments
Space Planning Team

Director's Report-B. Roark
Circulation
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-March 26, 2012
Adjournment

Dated 2/3/12

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