



9151 West Loomis Road
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Franklin Public Library Board of Trustees Finance Committee Meeting
6:00 p.m., February 26, 2014
Sievert Family Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

PUBLIC NOTICE

Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board's other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.

AGENDA

- I. Call to Order and Roll Call – T. Loew
- II. Approval of Minutes, Finance Committee, November 12, 2013
- III. Other Business
 - a. Construction of Study Rooms (discussion)
 - b. Website (discussion, possible action)
 - c. Computer upgrades (discussion)
 - d. Other
- IV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, March 24, 2014, 6 p.m.
 - b. Next Finance Committee Meeting: TBD
 - c. Other
- V. Adjourn