



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, February 22, 2016**  
Sievert Family Community Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – M. Karolewicz
- 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, January 25, 2016 (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
- 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. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library (discussion)
- XV. New Business
  - a. Approval of the State Annual Report (discussion, action requested) (Attachment F)
  - b. Committee Appointments – M. Karolewicz
- XVI. Future Meeting Date(s) and Agenda Item(s)
  - a. Special Board of Trustees Meeting: Monday, March 14, 2016, 6:00 p.m.
  - b. Next Regular Trustees Meeting: Monday, March 28, 2016, 6:00 p.m.
- XVII. Adjourn

Agenda dated February 17, 2016

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.