

Franklin Public Library Board Meeting
February 27, 2006 - 6:00 PM
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
Agenda

Opening Statement

Roll Call

Public Participation/Visitors

Approval of the Minutes from January 30, 2006 (Action)

Circulation and Internet Usage

Committee Reports

Finance Committee-S. Wass

Approval of Vouchers and Invoices (Action)

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Fadrow Campaign

President's Report-D. McKnight

Board Committees

Director's Report-B. Roark

Monthly Activity Report/Staffing

MCFLS Update,

Program Updates

New Business:

State Annual Report (Action)

System Effectiveness (Action)

Bingo (Possible Action)

Security Camera Update (Possible Action)

Strategic Plan for Computers (Possible Action)

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

Correspondence

Next Regular Meeting Date-March 27, 2006

Adjournment

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 Library Board and Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.