

**Franklin Public Library Board Meeting  
Franklin Public Library, Sievert Room  
9151 W. Loomis Road, Franklin, WI  
February 23, 2009 - 6:00 p.m.**

**Agenda**

Call to Order and Roll Call—Vice President Ed Devinger  
Public Comment/Visitors

Approval of the Minutes from January 26, 2009  
Circulation and Internet Usage

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

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report- D. McKnight

Director's Report-B. Roark  
    Monthly Activity of Director  
    Milwaukee County Federated Library System (MCFLS) Milw. Public Library possible changes  
    Library Program Updates

New Business:  
    State Annual Report  
    System Effectiveness  
    Insurance for Groups-Friends J. Roberts  
    Video Camera Set-up for Fadrow Room-J. Roberts  
    Volunteer Privacy Policy  
    Trustee Orientation

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

Correspondence  
Next Regular Meeting Date-Monday, March 23, 2009 or March 30, 2009

Adjournment

Dated 02/18/09

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.