

**Franklin Public Library Board SPECIAL Meeting**  
**January 16, 2013 - 6:00 p.m.**  
**Franklin Public Library, TECHNOLOGY LAB**  
**9151 W. Loomis Road, Franklin, WI**  
**Agenda**

Call to Order and Roll Call—President  
Public Comment/Visitors-

Committee Reports  
Finance Committee-T. Loew  
Approval of Encumbrances for 2012-carpet and tile

Next Regular Meeting Date-**Monday January 28, 2013**  
Adjournment

Dated 1/14/13

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.