



9151 West Loomis Road  
Franklin, Wisconsin 53132  
414.425.8214 FAX: 414.425.9498  
[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, January 19, 2015**  
Sievert Family Community Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – D. McKnight
- 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, December 22, 2014 (to be distributed at meeting)
- V. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments A, B)
- 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 C)
  - b. FPL @ a Glance Statistics Report (Attachment D)
- IX. Report of the Friends of Franklin Public Library – D. Oleson
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Nominating Committee – D. McKnight
- XIV. Other Business
  - a. Election of Officers for 2015
  - b. Automated Payment Machine replacement (discussion)
  - c. Strategic Plan & Capital Projects – M. Karolewicz
- XV. New Business
  - a. Use of Patron Database for Marketing Purposes (discussion, possible action) (Attachment E)
  - b. Spring Used Book Sale Sunday Hours (discussion, action requested)
  - c. Portable Meeting Room Spaces (discussion)
- XVI. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, February 23, 2015, 6:00 p.m.
  - b. Other:
- XVII. Adjourn

Agenda dated January 15, 2015

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.