

**Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
January 26, 2009 - 6:00 p.m.**

Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from December 22, 2008
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
 Approval of Vouchers and Invoices (2008 and 2009)

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report- D. McKnight Money on Account (Media)
 Election of Officers
 Money on Account (Media)

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:
 2009 Holiday Closing Schedule
 Insurance for Groups-Friends J. Roberts
 Video Camera Set-up for Fadrow Room-J. Roberts
 Volunteer Privacy Policy
 Trustee Orientation Date Setting

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

Correspondence
Next Regular Meeting Date-Monday, February 23, 2009

Adjournment

Dated 01/19/09

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.