

Franklin Public Library Board Meeting
July 27, 2009 - 6:00 p.m.
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda

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

New Business:

- Recommendation from Mission Statement Committee
- Friends/Foundation/Board Meeting-items to discuss- Dave Adam Email, Wish List
- Judy Roberts Suggestions
 1. Protocol and procedures for the operation of the Marketing Committee.
 2. Suggestions of community members to be members or advisors of the Marketing Committee
 3. Short range goals and long range goals to relate to the group meeting of the Franklin Public Library Board, Franklin Public Library Foundation, and Friends of the Franklin Public Library in September, 2009.

Approval of the Minutes from June 29, 2009
Circulation and Internet Usage

Committee Reports

Finance Committee-K. Wesener

- Approval of Vouchers and Invoices
- 2010 Budget –DUE SEPTEMBER 4, 2009
- Library Assistant Pay Scale adopt 2009 increase

Personnel Committee- E. Devinger-chair- Director Review Discussion/Format

Building and Grounds Committee-D. McKnight-chair
Bob Tesch Email on Energy Use of Fadrow Room

Foundation Report-D. McKnight-member

President's Report- D. McKnight-

Director's Report-B. Roark

- Monthly Activity of Director-including Lowe's Heroes Program
- Milwaukee County Federated Library System (MCFLS)
- Library Program Updates

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

Correspondence
Next Regular Meeting Date-August 24 or 31st, 2009

Adjournment

Dated 7/20/09

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.