

Franklin Public Library Board Meeting
July 25, 2011—6:00 p.m.
Franklin Public Library, Sievert Room
9151 W. Loomis Rd. Franklin, WI
Agenda

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

Approval of the Minutes from June 27, 2011

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices (Great Courses-P.Woodcock)

Financial Update 6 months

Report of Strategic Planning Operational Assessment Committee Meeting-M. Karolewicz

New Business:

Update from Alderman Schmidt regarding the City of Franklin Budget/Process

Concealed Carry

Building and Grounds Committee-D. McKnight-chair

Parking Lot

Personnel Committee- B. Martins- chair

Discuss/Distribute Director Evaluation Form

Foundation Report-D. McKnight-member

President's Report- D. Adam

Wish List Items

Director's Report-B. Roark

Circulation

Sound System

Monthly Activity of Director

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 29, 2011

Adjournment

Dated 7/18/11

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