

**Franklin Public Library Board SPECIAL Meeting-Search Committee**  
**July 9, 2013 - 6:00 p.m.**  
Sievert Conference Room 9151 W. Loomis Rd. Franklin, WI

**Agenda**

Call to Order and Roll Call—Search Committee Chair Dennis McKnight

Public Comment/Visitors

*Motion to enter closed session, pursuant to Wisconsin Statutes 19.85 (1) (c) to discuss director candidates.*  
*Motion to move out of closed session.*

Adjournment

Dated 7/2/13

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 Common Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.