

Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, July 23, 2018

Sievert Conference Room

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – K. Wesener
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Introduction of New Trustees, Madelyn Kempen and Maria Imp– K. Wesener
- IV. Approval of the Minutes
Board of Trustees Meeting, June 25, 2018 (Attachment A)
- V. Finance Committee – T. Berres
Approval of Vouchers and Invoices
Treasurer’s Report (Attachments B, C)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President
- VIII. Report of the Library Director – J. Loeffel
Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)
FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- X. Report of the Building and Grounds Committee
- XI. Report of the Personnel Committee
- XII. Business:
 - a. Discussion on Officer Positions and Nominations
 - b. Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees
 - c. Approval of WiLS/Franklin Public Library’s Memo of Understanding Regarding Strategic Planning Services (Attachment F)
 - d. Discussion and Possible Action on the 2018 Reciprocal Borrowing Miscalculation (Attachment G)
 - e. Approval of Master Calendar Draft 2 (Attachment H)
 - f. Approval of Virtual Reality Center Policy and Release Form (Attachment I)
 - g. Discussion on Public Library System Redesign Proposed Models (Attachment J)
 - h. Discussion on Safety, Security, and Surveillance in the Library
- XIII. Future Meeting Date(s) and Agenda Item(s)
Next Regular Trustees Meeting: Monday, August 27, 2018, 6:00 p.m.
- XIV. Adjourn

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.