

**Franklin Public Library Board Meeting
June 25, 2007 - 6:00 P.M.
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI**

Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from May 29, 2007
Circulation and Internet Usage

Committee Reports
Finance Committee-J. Ignatowski
Approval of Vouchers and Invoices

Personnel Committee-E. Devinger-chair
Distribute Outline for Director's Annual Report

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. York

Director's Report-B. Roark
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS)
Library Program Updates

New Business:

Closing for Civic Celebration
MCFLS Contract 2008-2011
RFID Identification-notification for patrons
Free Fee Card for Part-Time Residents
Youth Reference Librarian Job Description

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

Correspondence-Thank you from Volunteer Breakfast
Next Regular Meeting Date-Monday, July 30, 2007
Adjournment

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.