

Franklin Public Library Board Meeting
June 26, 2006 - 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 30, 2006
Circulation and Internet Usage

Committee Reports
Finance Committee-S. Wass
Approval of Vouchers and Invoices

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. McKnight

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

New Business:
Bylaw Revisions
Job Descriptions
Additional Purchases from Library Accounts
Sale of 3M Security Products
Veteran's Memorial outside on Library Property
Meeting Room Policy Changes

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

Correspondence-Thank you notes from staff and volunteers

Next Regular Meeting Date-July 24, 2006

Adjournment

Dated 6/20/06

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.