

**Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
June 30, 2008 - 6:00 p.m.**

Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from May 27, 2008
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
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. McKnight

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

New Business:
Computer Replacement Update
Carpet in Fadrow Room
Trustees Manual

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

Correspondence
Next Regular Meeting Date-Monday, July 28, 2008

Adjournment

Dated 6/17/08

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.