

**Franklin Public Library Finance Committee Meeting June 29, 2009 4:30pm  
Sievert Conference Room 9151 W. Loomis Rd. Franklin, WI 53132**

**Agenda**

Roll Call: Finance Committee Members and any other board member

Public Participation/Visitors

2009 Budget Reduction Recommendations (Mayoral Directive)

Shelver Pay Scale (due to increase in minimum wage 7/24/09)

2010 Budget Possible Discussion

Adjournment

Notice is given that a majority of the Common Council and Library Board 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 or Library Board will not take formal action at this meeting.

Dated 6/24/09