

Franklin Public Library Board Meeting
June 27, 2011 - 6:00 p.m.
Franklin Public Library, Sievert Room,
9151 W. Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call—President
Public Comment/Visitors

Approval of the Minutes from May 23, 2011

Committee Reports
Finance Committee-T. Loew
Approval of Vouchers and Invoices (GFC Leasing)

New Business:
Update from Alderman Schmidt regarding the City of Franklin Budget/Process
Money on Account
Concealed Carry

Personnel Committee- B. Martins- chair

Building and Grounds Committee-D. McKnight-chair
Parking Lot

Foundation Report-D. McKnight-member

Report of Strategic Planning Operational Assessment Committee Meeting-M. Karolewicz

President's Report- D. Adam

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

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

Correspondence

Next Regular Meeting Date-July 25, 2011

Adjournment

Dated 6/1/11

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