

Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI 53132
March 31, 2008 – 6:00 P.M.
Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from February 25, 2008
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
Approval of Vouchers and Invoices

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair
Floor tiling

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) Milwaukee Public Library
possible changes
Library Program Updates

New Business:

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

Correspondence
Next Regular Meeting Date-Monday April 28, 2008
Adjournment

Dated 3/24/08

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.