

**Franklin Public Library Board Meeting**  
**Franklin Public Library Sievert Room**  
**9151 W. Loomis Road, Franklin, WI**  
**March 23, 2009—6:00 p.m.**  
**Agenda**

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

Approval of the Minutes from February 23,2009  
Circulation and Internet Usage

Committee Reports  
Finance Committee-K. Wesener  
    Approval of Vouchers and Invoices  
    City of Franklin Copier Sales Tax Payment

Personnel Committee- E. Devinger-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)  
    Library Program Updates

New Business:  
    Legacy Committee-Funding, Recognition J. Roberts

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

Correspondence  
Next Regular Meeting Date-Monday April 27, 2009

Trustee Orientation Training Session  
(if you have a trustee manual please bring it)

Adjournment

Dated 3/18/09

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.