

**Franklin Public Library Board Meeting**  
**March 28, 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 February 28, 2011

Committee Reports  
Finance Committee-T. Loew  
Approval of Vouchers and Invoices

New Business:  
Approval of Volunteer Breakfast-either June or September or ?

Personnel Committee- B. Martins- chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member  
10 Year Anniversary Discussions  
Marketing-Related Planning

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

President's Report- D. Adam  
Meetings (Mayor and Friends)

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

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

Correspondence  
Next Regular Meeting Date-April 18, 2011  
Adjournment

Dated 3/21/11

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