

Franklin Public Library Board Meeting
May 30, 2006 - 6:00 P.M.
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from April 24, 2006
Circulation and Internet Usage

Committee Reports
Finance Committee-S. Wass
 Approval of Vouchers and Invoices

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member
 Fadow Campaign

President's Report-D. McKnight
 Appointing Ed Devinger to the Building and Grounds Committee
 Appointing a Bylaw review committee

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

New Business:
 Holiday Closings for Civic Celebrations
 Strategic Plan for Computers
 Meeting Room Policy Changes

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

Correspondence

Next Regular Meeting Date-June 26 2006

Adjournment

Dated 5/19/06

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 and Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.