

**Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151W. Loomis Road, Franklin, WI
May 27, 2009 - 6:00 p.m.
Agenda**

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

New Business:
 Friends Insurance Update-J. Roberts
 Volunteer Breakfast
 Friends/Foundation/Board Meeting-items to discuss/facilitator

Approval of the Minutes from April 27, 2009
Circulation and Internet Usage

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

Personnel Committee- E. Devinger-chair- 2009 Pay increases /City of Franklin Status

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report- D. McKnight-
 Bylaw/Mission Statement Committee

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

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

Correspondence
Next Regular Meeting Date-June 29 2009

Trustee Orientation Training Session Part II (if time allows-please bring trustee manual)

Adjournment

Dated 5/12/09

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.