

Franklin Public Library Board Meeting
May 24, 2010 - 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 April 26, 2010
Circulation and Internet Usage

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

New Business:

Volunteer Breakfast
Rain Garden Space
Technology Review
Pro bono marketing basics for staff and perhaps board members to be offered by Stan Kosmatka of the Kosmatka group. Two hours max. (Probably two one-hour sessions) J. Roberts
Beginning discussions of adding library information for the public to be included in specific city hall mailouts to citizens. J.Roberts
Friends Update-J. Roberts

Personnel Committee-

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Report of Strategic Planning Committee-D. Adam

President's Report- D. McKnight
Arlington Heights Meeting Room Policy- Meeting Room Committee?
Possible New Board Members

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

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

Correspondence
Next Regular Meeting Date-June 28, 2010
Adjournment

Dated 5/19/10

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.