

Franklin Public Library Board Meeting May 28, 2013 6:00pm Franklin Public Library Sievert
Room 9151 W. Loomis Rd. Franklin, WI

Agenda

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

Approval of the Minutes from April 22, 2013

Introduction of Librarians-Stoecker and Whitmore

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

New Business:

Staff Appreciation Recap

Volunteer Breakfast Date June 1, 2013

Updated Bylaws-T. Loew

Building and Grounds Committee- D. McKnight-chair

Tuckpointing

Personnel Committee- B. Martins- chair

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

Search Committee

Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider possible director candidate's Motion to move out of executive session

Director's Report

Circulation

Monthly Activity of Director

Milwaukee County Federated Library System (MCFLS)

Library Program Updates

President's Report- D. Adam

Interior Study/Meeting Room Project

Programming and Marketing Committee - (Mike Karolewicz)

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

Correspondence

Next Regular Meeting Date-June 24, 2013

Adjournment

Dated 5/13/13

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