

**Franklin Public Library Board SPECIAL Meeting-Search Committee May 23, 2013 6:00pm**  
Franklin Public Library Sievert Conference Room 9151 W. Loomis Rd. Franklin, WI

**Agenda**

Call to Order and Roll Call—Search Committee Chair Dennis McKnight

Public Comment/Visitors

Address the procedures for hiring a new Library Director

*Motion to enter closed session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider possible director candidates. Motion to move out of closed session.*

Next Meeting Date- **To Be Determined**

Adjournment

Dated 5/20/13

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