



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, May 22, 2017
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, April 24, 2017 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices (discussion, action requested)
 - b. Treasurer’s Report (Attachments B, C, D) (discussion, action requested)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment E)
 - b. FPL @ a Glance Statistics Report (Attachment F)
- IX. Report of the Franklin Public Library Foundation – R. Muchin Young / K. Wesener
- X. Building and Grounds Committee – D. Oleson
- XI. Personnel Committee – J. Williams-Killackey
- XII. Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Other Business
 - a. Shifting Project Tour
- XIV. New Business
 - a. Change of Hours for May 28, 2017, and June 4, 2017 (discussion, possible action)
 - b. Laptop Policy (Attachment G) (discussion, action requested)
 - c. Window Treatments (discussion, possible action)
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, June 26, 2017, 6:00 p.m.
 - b. Special Meeting with Common Council: Monday, June 5, 2017, 6:30 p.m.
 - c. Volunteer Breakfast, September 9, 2017
- XVI. Adjourn

Agenda dated May 17, 2017

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.