

Franklin Public Library Board Meeting
November 26, 2012 - 6:00 pm
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 October 22, 2012

Committee Reports
Finance Committee-T. Loew
Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

New Business:
Security System
Flooring

Building and Grounds Committee- D. McKnight-chair
Dirt, Mud jack Patio, Tuckpointing & Coping

Personnel Committee- B. Martins- chair
Director's Goals

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam
Space Planning Funding
Appointment of Nominating Committee

Director's Report-B. Roark
Circulation
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-**Monday December 17, 2012**
Adjournment

Dated 11/19/12

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.