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Franklin Public Library Board of Trustees Finance Committee Meeting
6:00 p.m., November 12, 2013
Office of the Library Director
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – T. Loew
- II. Public Comment/Visitors
- III. Other Business
 - a. Review of expenditures from “Fines Account”
 - b. Change in Fines Account from Money Market to Business Advantage Checking
 - c. Change in Donations Account from Business Savings to Business Prime Money Market
 - d. Year End Materials Budget
 - e. Other
- IV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, November 25, 2013, 6 p.m.
 - b. Next Personnel Committee Meeting: Wednesday, November 13, 2012, 6 p.m.
 - c. Next Finance Committee Meeting: TBD
 - d. Other
- V. Adjourn

Agenda dated 11/08/13/13

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.