



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, November 27, 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) (Attachment A)
- IV. Approval of the Minutes
 - a. Reconsideration of the approved minutes of the September 25, 2017 Board of Trustees Meeting (Attachment B)
 - b. Reconsideration of the approved minutes of the October 3, 2017 Board of Trustees Special Meeting
 - c. Approval of minutes of the October 23, 2017 Board of Trustees Meeting (Attachment C)
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments D, E)
 - c. Review of Financial Reporting
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment F)
 - b. FPL @ a Glance Statistics Report (Attachment G)
- IX. Report of the Franklin Public Library Foundation – J. Loeffel / K. Wesener
- X. Report of the Building and Grounds Committee – J. Mueller
- XI. Report of the Personnel Committee – J. Williams-Killacky
- XII. Report on the Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Business
 - a. Approval of Library Director’s goals (Attachment H)
 - b. Mission Statement and Bylaws review
 - c. Approval of Mayor’s Recommended 2018 Budget for the Library (Attachment I)
 - d. Approval of Bedbug policy (Attachment J)
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, December 18, 2017, 6:00 p.m.
- XV. Adjourn

Agenda dated November 21, 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.