

Franklin Public Library Board Meeting
November 22, 2010 – 6:00 p.m.
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 25, 2010
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
 Approval of Vouchers and Invoices 3M Invoices
 2011 Budget Update

New Business:
 Technology Review
 Master Calendar
 Review of Council Presentation Materials

Personnel Committee-Bonnie Martins- Decide on Date for Personnel Committee Meeting

Building and Grounds Committee-D. McKnight-chair
 Update on Drywall (Fireplace Area)

Foundation Report-D. McKnight-member-

Report of Strategic Planning Committee-D. Adam
 Continued Presentation and Discussion

President's Report- D. McKnight
 Appointment of Board Members to Committees
 Appointment of Nominating Committee

Director's Report-B. Roark
 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-December 20th or December 27th?
Adjournment

Dated 11/16/10

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.