



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, October 27, 2014
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- 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, September 22, 2014 (Attachment A)
- V. Review of Open Meeting and Closed Session Law with Jesse Wesolowski
- VI. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VII. Report from Alderman D. Schmidt on City of Franklin Matters
- VIII. Report of the President – D. McKnight
- IX. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
 - b. Circulation Report (Attachment E)
- X. Report of the Friends of Franklin Public Library – D. Oleson
- XI. Report of the Franklin Public Library Foundation – D. McKnight
- XII. Building and Grounds Committee – D. McKnight
- XIII. Personnel Committee – R. Donohoo
- XIV. Other Business
 - a. New Website Launch (discussion)
 - b. Children’s Desk Remodel (discussion)
- XV. New Business
 - a. Approval of the 2015 Franklin Public Library budget pending approval of the City of Franklin budget (discussion, action requested)
 - b. 2014 Wage Adjustment for Library Civil Service employees consistent with the City of Franklin Civil Service employees as approved by the Common Council (discussion, action requested)
 - c. 2014 Wage Adjustment for Library Managers consistent with the City of Franklin Civil Service employees as approved by the Common Council (discussion, action requested)
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, November 24, 2014, 6:00 p.m.
 - b. Other:
- XVII. Adjourn

Agenda dated September 15, 2014

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.