



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, October 26, 2015
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 21, 2015 (Attachment A)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. McKnight
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
 - b. FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Friends of Franklin Public Library – R. Muchin Young (Attachment F)
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Strategic Plan & Capital Projects – M. Karolewicz
- XIV. Other Business
 - a. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library (discussion, possible action)
 - b. Status of Upcoming Initiatives, i.e., Maker Space, Children’s Desk
 - c. Anticipated impact of wage increases (discussion)
- XV. New Business
 - a. MCFLS Agreements (discussion, action requested) (Attachments G, H)
 - b. Library Fund 16 Budget (discussion, action requested) (Attachment I)
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, November 23, 2015, 6:00 p.m.
 - b. Other: Upcoming City of Franklin Meetings of interest to BOT

NOTE: Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board’s other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.

- XVII. Adjourn

Agenda dated October 21, 2015

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.