Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, October 31, 2016
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)
IV. Approval of the Minutes
   a. Board of Trustees Meeting, September 26, 2016 (Attachment A)
V. Finance Committee – T. Loew
   a. Approval of Vouchers and Invoices
   b. Treasurer's Report (Attachments B, C)
VI. Report on City of Franklin Matters – K. Wilhelm / RMY
VII. Report of the President – M. Karolewicz
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 (to be distributed at meeting)
IX. Report of the Franklin Public Library Foundation – R. Muchin Young
X. Building and Grounds Committee – D. Oleson
XI. Personnel Committee – J. Williams-Killackey
XII. Strategic Plan & Capital Projects – M. Karolewicz
XIII. Other Business
   a. Status of Friends' Assets (discussion, possible action) (Attachment E)
   b. Budget Timeline & Issues (discussion, possible action)
XIV. New Business
XV. Future Meeting Date(s) and Agenda Item(s)
   a. Next Regular Trustees Meeting: Monday, November 28, 2016, 6:00 p.m.
XVI. Adjourn

Agenda dated October 21, 2016

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.