

Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
October 26, 2009 - 6:00 p.m.
Agenda

Call to Order and Roll Call—President
Public Comment/Visitors

Approval of the Minutes from September 28, 2009
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
 Approval of Vouchers and Invoices
 2010 Budget –Update

New Business:
 Possible Update from Strategic Planning Meeting
 Technology Review/Report
 Offsite Library Program-J. Roberts

Personnel Committee- E. Devinger-chair- Distribution of Director’s Annual Report and Evaluation Form.

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President’s Report- D. McKnight

Director’s Report-B. Roark
 Monthly Activity of Director-
 Milwaukee County Federated Library System (MCFLS)-Listening Session Oct. 29, 2009
 Library Program Updates

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence
Next Regular Meeting Date-November 23rd or November 30th

Adjournment

Dated 10/21/09

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.