

Franklin Public Library Board Meeting
September 24, 2012 – 6 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 August 27, 2012

Committee Reports
Finance Committee-T. Loew
 Approval of Vouchers and Invoices
 2013 Budget

Report from Alderman Schmidt on City of Franklin Matters

New Business:
 Phone System Stats
 Security System Update
 Stolen DVD's

Building and Grounds Committee- D. McKnight-chair
 Steps, Dirt, Carpet Tiles, Lobby Tile, Mud jack Patio, Window Tuckpointing & Coping

Personnel Committee- B. Martins- chair
 Director Evaluation Form
 5 Year Personnel Plan Discussion

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam
 Space Planning

Director's Report-B. Roark
 Circulation
 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-**Monday October 22, 2012**
Adjournment

Dated 9/18/12

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.