

Franklin Public Library Board Meeting September 23, 2013 6:00pm Franklin Public Library Sievert Room
9151 W. Loomis Rd. Franklin, WI

Agenda

Call to Order and Roll Call—President

Welcome to new Library Director, Rachel Muchin Young

Public Comment/Visitors

Approval of the Minutes from August 26, 2013

Committee Reports

Search Committee

Finance Committee-T. Loew

-Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

New Business:

-Request for reimbursement from fines account for lost and paid

-MCFLS server upgrade/library closing on January 20, 2014

Building and Grounds Committee- D. McKnight-chair

Personnel Committee-

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

Interim Director's Report

-Circulation

-MCFLS update

-Monthly Activity of Assistant Director

-Library Program Updates

President's Report- D. Adam

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

Correspondence

Next Regular Meeting Date-October 28, 2013

Adjournment

Dated 9/18/2013

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