



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Special Meeting of the  
Franklin Public Library Board of Trustees Meeting  
6:00 p.m., Wednesday, September 10, 2014**  
Large Group Study/Meeting Room 2 (formerly Quiet Study)  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – D. McKnight
- II. Meeting Room Policy Exemption for Children’s Rummage Sale (discussion, possible action)
- III. Future Meeting Date(s) and Agenda Item(s)
  - a. Finance Committee Meeting: Monday, September 22, 2014, 5 p.m.
  - b. Next Regular Trustees Meeting: Monday, September 22, 2014, 6:00 p.m.
- IV. Adjourn

Agenda dated September 8, 2014

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.