

**Franklin Public Library Board Meeting**  
**September 25, 2006—6:00 P.M.**  
**Franklin Public Library, Sievert Room**  
**9151 W. Loomis Road, Franklin, WI**  
**Agenda**

Call to Order and Roll Call  
Public Comment/Visitors

Approval of the Minutes from August 28, 2006  
Circulation and Internet Usage

Committee Reports  
Finance Committee-S. Wass  
    Approval of Vouchers and Invoices  
    2007 budget

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair  
    Panic Hardware on Fire Exit Doors-Don York

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) Update-draft of 2008-2011  
    Contract/Milwaukee Public Library Response  
    Library Program Updates

New Business:  
    Bylaw Revisions  
    Letter from St. Paul's Lutheran Church  
    Letter from Milwaukee Rose Society using facility 6/16/07 from 7am-4:00pm

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

Correspondence-

Next Regular Meeting Date-October 23, 2006

Adjournment

Dated 9/19/06

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.