

Franklin Public Library Board Meeting
September 24, 2007 6:00 PM
Franklin Public Library, Sievert Room,
9151 West Loomis Road, Franklin, WI

Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from August 20, 2007
Circulation and Internet Usage

Committee Reports
Finance Committee-J. Ignatowski
 Approval of Vouchers and Invoices
 2008 Budget Update

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. York

Director's Report-B. Roark
 Monthly Activity of Director – Positions Filled
 Milwaukee County Federated Library System (MCFLS)
 Library Program Updates

New Business:
 Expanded or enhanced microphone/sound system Update
 Records Retention Information
 Long Range or Strategic Plan Possibilities
 ADA Workstation Policy
 Friends Update-Judy Roberts

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

Correspondence
Next Regular Meeting Date-Monday October 22 or 29, 2007
Adjournment

Dated 9/18/07

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.