

Franklin Public Library Board Meeting
September 26, 2011 – 6:00 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 29, 2011

Committee Reports
Finance Committee-T. Loew
 Approval of Vouchers and Invoices
 2012 Budget-Update

Report from Alderman Schmidt on City of Franklin matters

Report of Strategic Planning Operational Assessment Committee Meeting-M. Karolewicz
 Survey

New Business:
Volunteer Breakfast

Building and Grounds Committee-D. McKnight-chair
 Sound System Update
 Steps

Personnel Committee- B. Martins- chair
 Discuss/Distribute Director Evaluation Form

Foundation Report-D. McKnight-member
 10 Year Anniversary Update

President's Report- D. Adam
 Interior Space Planning Team, mission statement and objectives

Director's Report-B. Roark
 Circulation
 Monthly Activity of Director –Civil Service Manual
 Milwaukee County Federated Library System (MCFLS) –Member Agreement
 Library Program Updates

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

Correspondence

Next Regular Meeting Date-October 24, 2011

Adjournment

Dated 9/19/11

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