

Franklin Public Library Board Meeting
February 25, 2008 - 6:00 P.M.
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 January 28, 2008
Circulation and Internet Usage

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

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair
Set up meeting about floor tiling

Foundation Report-D. McKnight-member

President's Report-D. McKnight
Board Committee Appointments

Director's Report-B. Roark
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS) Milwaukee Public Library
possible changes-City Attorney Opinion on Breach of MCFLS Contract, request for
access for citizens response to MPL's change in media loans
Library Program Updates

New Business:
State Annual Report
System Effectiveness
Millennium Complaint Computers—Replacement/Computer Upgrades
Friends Computer Classes – Judy Roberts

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

Correspondence
Next Regular Meeting Date-Monday, March 24 or 31, 2008
Adjournment

Dated 02/11/08

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.