Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, April 22, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

I. Call to Order – J. Killackey-Williams
II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
III. Approval of the Minutes
   a. Board of Trustees Meeting, March 25, 2019
IV. Finance Committee – T. Berres
   a. Approval of Vouchers and Invoices
   b. Treasurer’s Report
V. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
VI. Report of the President
VII. Report of the Library Director – J. Loeffel
    a. Monthly Activity of Library Director & Library, including Upcoming Events
    b. FPL @ a Glance Statistics Report
VIII. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
IX. Report of the Building and Grounds Committee
X. Report of the Personnel Committee
XI. Report of the Strategic Planning Committee
XII. Business:
   a. Discussion Relating to July City-Wide Staff Increases in Compensation
   b. Discussion Relating to Compensation for Library Management Staff
      i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
      ii. Possible Action Regarding Compensation for Library Management Staff
   c. Discussion on Meeting Room Policy and Fees
   d. Discussion and Possible Action on Patron Digital Access with Fines in Excess of $5
   e. Discussion and Possible Approval of Tile Restoration
   f. Discussion of Trustee Appointment Recommendations
XIII. Future Meeting Date(s) and Agenda Item(s)
   a. Next Regular Trustees Meeting: Monday, May 20, 2019 at 6:00 p.m. in the Sievert Conference Room
XIV. Adjourn

Agenda dated April 18, 2019

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.