AGENDA

I. Call to Order – J. Williams-Killackey
II. Visitors
III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
IV. Correspondence/Acknowledgement of Donations
V. Approval of the Minutes from the November 25, 2019 Meeting of the Board of Trustees
VI. Finance Committee – T. Berres
   a. Approval of Vouchers and Invoices for November
   b. Treasurer’s Report
VII. Business:
   a. Discussion and Approval of 2020 Board of Trustees and Committees Meetings Schedule
   b. Discussion and Approval of 2020 Holidays and Special Closings
   c. Discussion and Approval of Transferring Library Board Funds from Fund 16 Checking Account to Fund 16 Money Market Account
   d. Discussion of Strategic Plan Implementation Planning Retreat Agenda
VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
IX. Report of the President
X. Report of the Library Director – J. Loeffel
   a. Monthly Activity of Library Director & Library
   b. FPL @ a Glance Statistics Report
XI. Report of the Franklin Public Library Foundation – J. Loeffel
XII. Committee Reports:
   a. Building and Grounds Committee
   b. Personnel Committee
   c. Strategic Planning Committee
XIII. Upcoming Library Board Meetings:
   a. Library Board Strategic Plan Implementation Planning Retreat: Saturday, January 11, 2020 at 8:30 a.m. in Fadrow A Meeting Room
   b. Regular Trustees Meeting: Monday, January 27, 2020 at 6:00 p.m. in the Sievert Conference Room
XIV. Adjourn

Agenda dated December 12, 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.